

**Energy Futures Task Force 3/2/12 – recorded by Elise Woodward, Clerk
Minutes Approved: March 9, 2017**

Attending: Pam Hill, Chair, John Dalton, Dan Gainsboro, Wally Johnston, Brian Foulds, Elise Woodward

Citizens: none

The Chair called the meeting to order at 7:35 am.

Meeting minutes from meetings of January 12, January 19, and January 26 were approved as noted.

Correspondence: none

Chair's Report

The EFTF has elected to hold an information session for the public on March 29 in the Hearing Room of the Townhouse at 7:00 PM.

The Select Board hearing will be held on Monday 3/6. The Light Board will meet 3/8.

The next EFTF meeting will be 3/9.

Discussion regarding the Light Board meeting included: the agenda will be available on Friday; Elise will make presentation if required, including addressing how comments from the Light Board have been included in the draft report. Dan may request sense of the meeting regarding the article 51. There is a strategic question for CMLP: if more electricity is sold will more infrastructure be required? Tactics of implementation for these recommendations must be determined and the likely implications. Dan agreed to check in with light board members regarding agenda.

A brief mention of the comment to add language in the article to address rate increases was discussed without conclusion. Other changes to the warrant article language may include change of title for the Director position.

Important dates

The report will be posted to the website this afternoon. The final report will be issued on March 15 and the EFTF will be on the agenda at the Select Board meeting on 3/27.

Report details

In addition to incorporating public comment, revisions by the committee are needed:

Elise will add Net Zero, Zoning, Building Code.

Wally will format the Appendix.

John will confirm the footnotes.

Dan will highlight the recommendations within the report.

No public comment.

Meeting adjourned at 9:30 am.