

Durham Clean Energy Task

Meeting Minutes

February 1, 2010

Attendees:

Jen Muir
Ralph Chase
Rebecca Fowler
Sue Michael
Tom Starr

Community Grant Program

Funds are still available for programs that would promote clean energy/clean energy sign ups.

Committee could have a table/booth at the Earth day Concert at the high school on April 23rd (Friday).

- Sue will provide details on timing of the event.
- Booth/table would require CETF sign, sign-up forms, and educational material (all left over from the fair).
- Jen H and Sue have sign-up forms and educational material. Sue will check on what she has left from the fair.
- Jen M will contact Jen H to inquire about what materials she has stored.

Fair

At this time the committee will not pursue a fair booth for the 2010 Durham Fair.

Town Energy Plan

Jen M will send the draft of the energy management plan to Laura Francis tonight, and will also send to the committee. The recommendation will be made that an energy management team be developed to pursue the goals of the plan. This team should include town staff who have access to information and who potentially can devote the necessary time to promote the plan. Jen M will invite Laura, and other selectmen, to our March meeting. We would like to obtain some direction on how we can be most effective.

Benchmarking

Jen M will check with Laura Francis again to confirm that her son has entered the Town's data into the EPA's portfolio manager program. Jen M has not heard back from previous requests.

Committee Members

Jen M will ask Laura again if the committee can advertise in the Town Times for new members. Jen M has not heard back from previous requests.

Jen H is pursuing new members for the Middlefield CETF and would like to continue to collaborate with the Durham CETF.

CCEF Communities Program

Ralph will determine if a meeting time is available with the exchange club and Tom Starr will provide a presentation on the communities program and promote sign-ups.

Ralph will email Tom and Jen M about potential meeting dates.

Tom will call CCEF to determine the current regulations of the program.

Town will need to buy clean energy or RECs to comply with program – 13% in 2010.

2010 Meeting Dates

March 1st

April 5th

May 3rd

June 7th

July 12th

August 2nd

September 13th

October 4th

November 1st

December 6th

Sue will ask if we can hold our meetings in the library.

Jen M will send meeting dates

Next Meeting

March 1st

Laura Francis attendance to provide direction and answer questions

- Request Town representative on committee – possibly Dick Mcmanus
- How to get new members – three year rotation in original charter
- Update on EPA Portfolio Manager
- Renewable energy purchase or REC purchase

Earth day concert update from Sue