

Hartland Energy Committee Meeting Minutes
Damon Hall, Hartland, VT
December 18, 2008

Attendees: Peter Allison, Amber Boland, John Crossley, Karl Kemnitzer, Rob Pickett & Rob Sangster

Meeting called to order: 7:04PM

November 20 Minutes – Not approved due to Judy C not getting back to Rob P

John C: Adjust Minutes & re-submit to Rob P

Old Business:

- HES Survey of Hartland Seniors – No progress
 - **Peter A: Speak with Tina S about 3rd Grader Interviews**
- Button-Up Pilot Program for seminars on Low-impact energy efficiency improvements
 - Hartland may be too small
 - Cover already does this
 - Presents distractions from the committee's tasks
 - **Resolved: this option will be postponed.**
- VECAN Website
 - Rob P was supposed to have been given a username & password to this site add a HEC page.
 - **Rob P: Contact VECAN, Deb Sax/Joey/Johanna/Daniel Hovis regarding access**
- Geothermal Heating in Fire Station & Town Garage
 - Karl's question about year-round temperature differentials will be addressed by the new phase of the feasibility study initiated by Bob S

New Business:

- Several outstanding Cost accumulated by members.
 - **All Members: Prepare receipts if you've incurred costs for HEC**
 - **Rob P: Talk to Bob S about these outstanding expenses**
- \$360,000 settlement to Vermont from Ohio power plant
 - 2009 Grants going to town energy committees (\$12,000 max per project)
 - Application deadline January 15, 2009.
 - Lighting project at HES
 - **Peter A: Work with Judy C to prepare the grant application**
 - **Rob S: Talk to Bob S about this grant**
 - Wood Pellet boiler at Damon Hall
 - Site may not be prepared for wood pellet delivery & storage
 - Wood pellet boiler at HES
 - Require the SEMP to do an energy audit (which puts this project more than a year out).
- Recommend arranging an SEMP energy audit at HES, regardless of lighting/wood pellet projects.
 - **Peter A: Encourage Judy Callens to apply for the SEMP energy audit**
- Committee may have to add to the Town Report
 - **Rob S: Ask Bob S if this is needed & the deadline**
- Portfolio Manager
 - **Rob S: Ask Bob S if he will allow us to gather the energy usage data directly from the utilities.**
 - EPA Resolution
 - Offers 10% reduction on energy use
 - Could bring an EPA Intern to assist on the Portfolio Manager
- Does HEC have more targets for this coming year? Some opportunities:
 - Energy Fair (Hartland + Hartford)
 - Farm Festival
 - No idling campaign

- Broader transportation items
 - Resolved: Identifying outreach opportunities Item put on the next agenda
- Carbon Coalition
 - Based upon a large manual published by VECAN
 - An updated manual is available online
 - Includes Community energy committee guidelines
 - Resolved: No action needed

Next Meeting: Thursday, January 15, 2009

Meeting adjourned 8:28PM