

8-13-09

## GREEN ENERGY COMMITTEE

Minutes

August 13, 2009

Brian Spires called the meeting to order at 7:06 pm.

Attendee's:

Jill Meyer (JM)

Brian Spires (BS)

Mark Beaton (MB)

Jim Moran (JM)

Eugene Wyatt: (EW)

Michael O'Meara - not present

Pine duBois - not present

Dan Shean

Business:

- Discussion: Review of meeting with Matthew Glenn of Glenn Electric regarding Interconnection Application process with NSTAR. Mr. Glenn reported that there was a current increase in the application fee of \$1,500.00
- He also recommended that we make sure that in any contract negotiation with vendors that it be stipulated the town of Kingston retain the ownership of any engineering data.
- He reported he would send in a scope of work for the Interconnect package and it would be about a two week turnaround time.

Discussion: (JM) & (MB) review highlights of the Green Community Act application process for a technical assistance grant program.

(GW) Motion to submit our application for the Planning Assistance grant ASAP

(MB) Second the motion. Vote unanimously in favor.

New Discussion: Regarding hiring a person or team to bring us through the process of developing and RFP, a one stop shop that has experience in all the different aspect necessary such as:

- Sit Plan
- Consolidating all the previous studies as well as any new studies necessary into a comprehensive overall presentation.
- Financials
- Preliminary Construction documents to present to the town boards
- Designer / Builder selection process

Jill reports she will make sure we own the rights to engineering work done. She will also contact Falmouth regarding their invitation to bid process for tips.

(MB) talked about ICLEI Mtg

New Discussion about Finance Committee's request for information. We have the preliminary financial report already submitted. The situation is fluid given all the new legislation and economy. Grant just received will enable us to commission a more comprehensive and current financial analysis.

GEC could invite Sewer Commission to a meeting

Mike Kelleher is going to step down from the GEC.

Fuel reduction letter

Minutes for Meeting on July 28 2009 approved unanimously 4-0-0

(MB) motion to adjourn, second JM. Unanimous, at 8:13 PM

Respectfully submitted,  
Eugene W. Wyatt Jr.  
Clerk for the Evening