

## Wilmington Energy Committee (WEC) Minutes

**Time and Location:** April 16, 2024, at Town Hall, 2 East Main St, Wilmington, VT

**Members in attendance and constituting a quorum were:** Bob Bois, Jessica Roberts, Scott Moore, and Marshall Dix

**Members Absent:** Matthew Cole, Keith Johnson

**Others Present:** Ellie Treichler (WEC intern)

### Proceedings:

- Meeting called to order at 3:05 PM by Chairman Bois. No public comments except Roberts mentioned a possible new member, Maya Holschuh, may be attending next month. No additions to the agenda. Previous minutes approval motioned by Roberts, seconded by Moore, passed without dissent.
- Chairman Bois introduced a presentation by Ellie Treichler of the Energy Star Portfolio Manager work she inputted and the "How To" manual draft she has made for the members of the WEC to continue that tracking. Treichler walked us through what the program does and how to use it. Bois added comments on the value the Portfolio Manager would bring to the town. Members were asked to review her manual draft and email Treichler comments on how she can improve it. Members were asked to set up accounts on the Portfolio Manager and send Treichler or Roberts their user name and email used to connect them to the submitted data.
- Due to technical difficulties with the Zoom and internet instability, the Energy Plan discussion was tabled.
- Roberts gave a quick update on a VEEP (Vermont Energy Education Program) community workshop. Dates were discussed with June 13<sup>th</sup> and 27<sup>th</sup> as potential dates, with the location being the library and a procured budget of \$30 from the Town Manager. Roberts will research the dates with all involved entities as to their viability and report next month.
- Moore reported on the energy opportunity for solar panels on the Public Facilities Building. It is still unclear if the roof over the whole building can support solar, but Moore is setting up a roof inspection now that the snow has abated, and a report on that inspection will be brought soon.
- The meeting was brought to an early close due to difficulties with the internet stability/Zoom attendees not being able to hear or be heard. Roberts motioned for adjournment, seconded by Dix, and passed without dissent at 3:50 PM.

Minutes submitted by Secretary,  
Jessica Roberts