

Wilmington Energy Committee Meeting Draft Minutes
Tuesday, May 21 at 3:00 PM at the Wilmington Public Safety Facility, Conference Room,
Wilmington, Vermont.

Attendees - Bob Bois, Marshall Dix, Scott Moore, and Kieth Johnson.

- Any public comments and/or changes to the agenda
 - The meeting opened at 3:30 by a unanimous vote of four attendees. The agenda for the May, 21, 2024 was approved without changes. There were no members of the public in attendance.
- Review and approve the minutes of April 16, 2024.
 - Moore moved to approve the draft minutes as written, Dix second; all in favor.
- Group discussion on roof warranty for Public Safety Building and next steps.
 - There was some confusion over the section of the building roof with a no solar panel install requirement in the contract with the roof manufacturer. Bob Bois will send Chief Moore a copy of contract language with the solar exclusion language and the Chief will followup with Scott Tucker, Wilmington Town Manager. Chief Moore will report back to the Energy Committee with the results of that discussion at our next meeting on June 18, 2024.
- Discussion on Energy Action Plan items listed in Wilmington's 2018 Town Plan.
 - Discussion was postponed to our June 18, 2024 meeting.
- VEEP Workshop July 11, 18 or 25 or an August date.
 - The Committee members voted unanimously to support Jessica Robert effort to hold the VEEP Workshop on July 25, 2024 at the Library. Committee members will help with the workshop following instructions from Jessica R.
- Group discussion on ideas to track residential energy use.
 - After a short discussion, the Committee members decided not to attempt to track residential energy use but decided to look into possibly tracking energy use of the largest commercial users located in Wilmington. Bob Bois will follow-up with GMP and report back to the Committee with his findings at its next meeting.
- Group discussion on ways to increase public education on upcoming programs/resources.
 - The Committee agreed that both public education and implementing energy projects are important to its mission.

- Other Business.
 - Bob Bois notified the Committee members that the MERP audit reports are
 - available for review. The members expressed an interest in seeing the reports.
 - Bob will send the members electronic copies of the audit reports for the Old
 - Fire House, Town and Memorial Hall, and the Town Garage.