

Wilmington Energy Committee minutes Tuesday March 17 2026 at 3PM in the Public Safety Conference Room, 40 Beaver Street, Wilmington Vermont

1. Changes to the agenda and approval of February 17, 2026 minutes

The meeting was opened by the Chair at 3:10 PM in the Public Safety Conference Room. In attendance were the following members: Johnson, Carver, Miller, Humenik and Bois. Member Dix did not attend and Member Moore came late and left early.

The minutes for the WEC meeting of February 17, 2026 were approved following a motion to approve by Carver and a second by Johnson.

2. Public participation

There was no participation by the public.

3. Discussion on the Wilmington Enhanced Energy Plan - Anand Fedele WRC

Anand introduce Sue Westa, his replacement as the WRC lead on the project, effective at our April meeting. Anand led Committee discussions on comments on the baseline data section for the three energy segments - electricity, transportation and heating. The final draft for this segment will be sent to members prior to its meeting in April.

4. Solar Project outcome - update Bob

Bois reported the failed vote.

5. Window/Dresser - update Gary

Carver reported there were 80 plus locations that have signed up for the program. Repeated Corporates claim that several may drop out before they are processed and assigned measuring dates.

6. Town Building Date collection - update Keith

Johnson noted that Nino gas sent him the heating fuel use for all town buildings. He will enter the data into Portfolio Manager. The transfer of the responsibility to maintain the Manager will occur in the future.

7. Discussion with GMP - update Bruce

Humenik reported he had a very positive meeting with staff with GMP. They have assistance and pilot programs that they would like to develop with the town. Future discussion are planned.

#### 8. Community Solar opportunity - Tom Garden

Garden gave a short presentation of his project for possible net metering opportunities for the Public Safety Building and Waste Water pump stations. Humenik has offered to take the lead and will discuss this opportunity with the Town Manager.

#### 9. Succession discussion - Committee

Bois discussed the openings on the Committee - Chair, Vice- Chair and Clerck. alex Miller agreed to be the Clerk for the Committee. He will be responsible for setting the agenda and taking minutes at the next Committee meeting on April 21st. Sue Westa will be sent the agenda for the Committee' April meeting. Bois informed the members that he was going to request the the Select Board ask the Town Manger or his designees to chair future Committee meetings until an Energy Coordinator can be appointed.

#### 7. New items

There were no new items - So long and good night!