

## **Wilmington Energy Committee Minutes**

Tuesday, April 21, 2026 at 3:00 PM

Public Safety Conference Room, 40 Beaver Street, Wilmington, VT

### **Committee Members In Attendance:**

Gary Carver, Marshall Dix, Keith Johnson, Alex Miller, Scott Moore

### **Committee Members Absent:**

Bruce Humenik

### **Others Present:**

Scott Tucker, Sue Westa

### **Open Regular Meeting:**

Scott Tucker opened the meeting at 3:07 PM for purpose of reorganizing.

Marshall Dix nominated Gary Carver for Chair.

Gary Carver declined nomination.

Gary Carver nominated Keith Johnson for Chair.

Keith Johnson declined nomination.

Scott Moore nominated Alex Miller for interim chair until further reorganization discussions are held in June 2026.

Marshall Dix second; all in favor

Marshall Dix motioned to continue reorganization at the end of the meeting.

Keith Johnson second; all in favor.

### **Changes to the Agenda and Public Participation:**

none

### **Approval of March 17, 2026 Minutes:**

Marshall Dix motioned to accept minutes, with correction of typo: "Nino" to "Nido"

Scott Moore second; all in favor.

### **Town Plan and Enhanced Energy Plan – Sue Westa, Windham Regional Commission:**

Sue Westa led committee discussions on updates to the enhanced energy plan.

Committee aims to have draft ready before summer. Gary Carver has input for Bruce Humenik regarding Load Management portion of "Current Electricity Demand" section. Committee members to confirm whether this section will be complete by next meeting.

Gary Carver and Keith Johnson to draft a data collection discussion in the "Municipal Buildings" section. Sue Westa is coordinating with Jeff Nugent of the Windham Regional Commission to create maps. "Siting Standards" discussion tabled for next meeting. Sue

Westa to draft introduction. "Goals" section was discussed line by line, updated language, removed completed and outdated goals.

**Triland Partners (Community Solar) Update:**

Scott Moore reported that Tom Gardener has been provided with usage data for the water department and public safety departments and is expected to respond with a proposal or follow-up questions. New credits are expected to be 11 cents per kwh.

**Window Dressers Update:**

Gary Carver reported that the Window Dressers of Bennington have agreed to complete the building in Wilmington. 72 windows have been signed up, and the program is at capacity without significant outreach effort, suggesting strong demand for the window dressings. Gary Carver to attend Selectboard meeting on 04/21/26 to request 1% funding to cover the cost of dressing windows of low-income residents. Dressers have requested \$100 to buy pizza for volunteers. Marshall Dix and Scott Tucker recommended Dressers submit an invoice to the Town.

**Town Building Data Collection:**

Keith Johnson reported that fuel usage data has been received from Guy E. Nido, Inc. and is ready to be reviewed.

**Conversation with Green Mountain Power:**

Discussion tabled.

**Reorganization:**

Discussion of whether the committee should be reduced or dissolved. Discussion tabled until June meeting, after Enhanced Energy Plan is expected to be substantially complete.

Marshall Dix nominated Keith for interim clerk until further reorganization discussions are held in June 2026.

Scott Moore second; all in favor

Marshall Dix motioned to meet 3<sup>rd</sup> Tuesday of the month at 3 PM in May and June, 2026 in the Public Safety Conference Room at 40 Beaver St, Wilmington, VT

Scott Moore second; all in favor

**Close Regular Meeting:**

Scott Moore motioned to adjourn at 4:55 PM

Marshall Dix second; all in favor

**Next Meeting: May 19, 2026 at 3 PM**