

**Electric Utilities Task Group
Friday, March 12, 2010
Town Hall, Old Town Road
2:30 p.m.**

Present: Barbara MacMullan, Everett Shorey, Bill Penn. Also present in the audience were First Warden Kim Gaffett, Dr. Peter Baute, Dan West, Henry Dupont.
Not Present: Michael Ballard

Approval of minutes, February 19, 2010

Minutes were approved as written in a motion by Bill Penn and seconded by Everett Shorey.

Ayes 3 (MacMullan, Shorey, Penn) Nays 0 Absent 1 (Ballard)

Public Input – None

Update on report to Town Council

There was a discussion about the changes that are being made to the previous report. This was discussed in conjunction with **the Onshore Wind Feasibility Study**. Bill Penn is preparing the RFQ and will check with Heidi and Nancy Dodge to find out the advertising requirements.

Island Energy Plan Committee

Barbara MacMullan is a member of this committee. She reported that at their first meeting she was assigned the electric component. She will prepare a summary for the EUTG to let them know what she is working on.

Deepwater Update

Bryan Wilson did not attend this meeting.

BIPCO Distribution Study

Barbara MacMullan will prepare a letter to the Town Council with recommendations in response to BIPCO's study. The Committee approved her sending this letter.

Next meeting date change

The next meeting of the EUTG will be on April 16th, 2010 at 10:00 a.m. at Town Hall.

Meeting was adjourned at 3:30 p.m. in a motion by Barbara MacMullan and seconded by Everett Shorey and voted unanimously.

Minutes approved: 4/16/2010

Bonny Ryan