

Electric Utilities Task Group
Friday, January 20, 2012
Town Hall, Old Town Road
10:30 a.m.

Present: Barbara MacMullan, John Warfel, Everett Shorey, Bill Penn. Also present were Bryan Wilson, Deepwater Liaison, Dan West, BI Times, Town Manager, Nancy Dodge, First Warden Kim Gaffett

Meeting was called to order at 10:35 a.m.
John Warfel was welcomed to the task group.

- 1. Public Input:** Chris Warfel's letter will be put on next agenda.
- 2. Approval of minutes December 16, 2011:** Minutes were approved as written in a motion by Bill Penn and seconded by Everett Shorey
Ayes 4 (MacMullan, Warfel, Shorey, Penn) Nays 0

3. Deepwater Update

Bryan Wilson gave the task group

- Wood River Alternative Critical Issues Analysis
- Binders with all the permit applications for the substation only.

He mentioned that the total project cost of a stand- alone cable would be above \$40 million dollars.

4. Discussion of Energy Forum

Changes were discussed and made to the summary prepared by Barbara MacMullan and Everett Shorey

Motion was made to approve the forum documents with corrections by Bill Penn and seconded by Everett Shorey.

Ayes 4 (MacMullan, Warfel, Shorey, Penn) Nays 0

Bill Pen made a motion was to approve summary written by Barbara MacMullan and Everett Shorey. This was seconded by Everett Shorey.

Ayes 4 (MacMullan, Warfel, Shorey, Penn) Nays 0

These documents along with others will go on the EUTG page of the New Shoreham Website. Barbara MacMullan mentioned that she spoke to the Chamber of Commerce and they would like an energy forum in the Spring.

Bill Penn has approached Bryan Wilson for the Fire and Rescue Dept. He is waiting for a date from Bryan.

Everett Shorey's draft of the BI electricity costs was discussed. Barbara and Everett will make changes and John Warfel will look at the SPV systems page.

Distribution Upgrade

Everett's draft of this was discussed. He will source all the numbers and double check figures. A motion was made by Bill Penn and seconded by Barbara MacMullan to accept this report with appropriate changes.

Ayes 4 (MacMullan, Warfel, Shorey, Penn) Nays 0

Pace Federal Legislation

Bill Penn had an outline for Solar Ready: An Overview of Implementation Practices. He reported that the public comment period for HR 2599 Pace Federal Legislation would be in about 60 days. Support for PaceNow was discussed. Clerk reported on information from the Roosa Foundation.

For a future agenda Mike Delia's request to look at expansion of the windmill field will be discussed.

The meeting was adjourned at 12:10 in a motion by Barbara MacMullan and seconded by Bill Penn and voted unanimously.

Minutes approved: 2/17/2012

Bonny Ryan