

**Joint Thetford Energy Committee Meeting AGENDA**  
**July 6, 2023, 6:00 to 7:30 PM**

**Online:** <https://us02web.zoom.us/j/81873007902>

Meeting ID: 818 7300 7902; Passcode: 614239

**By Phone:** +1 646 558 8656

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**JTEC Present: Erica, Chris, Alice, Tom, Nolan**

**Guests Present: N/A**

**Call to order: 6:00 pm**

**6:00 Recruitment Discussion** - need TES/TA rep, advertise on the schools and the listserv; if we wanted to change makeup - would we need vote- perhaps we should do our best to fill seats as we can.

**6:10 Updates:**

**Commission Charge** - Selectboard will review at July 10 meeting. Nolan plans on attending. Others encouraged to attend to hear pollinator talk.

**MERP** – Discussed the MERP municipal infrastructure grant program and the potential for any Thetford buildings to qualify. **Erica to talk to IREC steering committee and report back.**

**IREC** – Discussed event ideas to spend the 4000 grant from state, agreed to continue to brainstorm outside of meeting, return in August with any ideas. If none materialize, money can be used towards funding IREC position.

**EV - Chargers** - still waiting on grant rules from state

**Town hall** - heat pumps for offices operational - need main circuit breaker for other areas (halls). Scheduled walk through for other town employees. Outdoor units have been moved and the new town manager has snow removal concerns. Dave Goodrich has been involved, built protective roofs for units on eave sides.

**IREC hosted large commercial electric property maintenance workshop;** well attended, but no one from Thetford. There was also conflict with camp opening days, so no one from Aloha or the other camps could attend. **Nolan to follow up with Jeff regarding future events and dates for next year, and with John Brown/Stephanie - re: TA/TES property. Follow up with Aloha.**

**WD** - Discussed possibility of Thetford WD Build.

**6:40 Homework Discussion** – Adoptable Standards for 2024 Ballot Initiative - Erica shared language from Norwich. Everyone to review and discuss in August meeting

**7:10 Move to hybrid/In Person Meetings** - Nolan to find out what the rules require and bring to the next meeting - perhaps meet in person quarterly.

**Adjourn 7:30 pm**

**Next Meeting August 3, 2023**