

**Thetford Energy Committee Meeting AGENDA
February 15, 2024, 6:15 to 7:30 PM**

Online Only

Online: <https://us02web.zoom.us/j/87677204924>

Meeting ID: 876 7720 4924; Passcode: 453304

By Phone: +1 646 558 8656

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Call to order: 6:15 pm

In attendance, Alice, Weston, Tom, Chris, Nolan

6:15 Updates –

Review New Charge and Climate Resolution as Passed by the Selectboard: Accepted with some changes – Climate not in the name. David recommended that we resubmit the name change with more evidence of other town energy committee’s taking the additional climate moniker, after the Town Meeting. All agreed that inclusion of “climate” could help with recruitment of members. Discussed the planning requirements passed with town and how to incorporate them into current practices.

TES Solar Update – Nolan: Still awaiting CPG Status, Many LOI’s being submitted, plan to redraft LOI to make it easier for income qualified applicants to identify themselves, hope Meeting Day will be a good time to advertise. **Nolan will redraft LOI with help from Harry F. and change the system so LOI’s go directly to Two-Rivers.**

IREC Update – Nolan & Alice: Harry Falcon, the new IREC seems great! Discussed the most recent application for charging station – level 3 chargers, as well as possible locations, and the potential advantages of each. **Chris to follow up with business owners of each location – Wings and Red Clover.**

WD Update – Weston: Need to set up advertising on website and then post on listserve. **Weston will send info to Tom, who will post, then Weston will advertise with the link.**

6:45 Town Meeting Day Discussion

Recruitment – Need Town, TES and TA reps to fill the board – someone to take notes, someone to handle the website – project management experience a plus – need not have energy experience.

Discussed the logistics of tabling at town hall on March 2, split responsibilities for Tri-Fold and print outs – **Alice to get Trifold, Chuck to bring to TH, Weston to print WD Info, Alice to print info for EV grants/general TEC info and Recruitment blurb, Nolan to print info for TES Array and a sign up sheet.**

7:25 Approve January Minutes, if a Quorum Exists

Meeting ran long decided to push approval until next meeting.

Adjourn 7:30 pm

Future Meeting Topics

Next Meeting March 14, 2024