

## **Randolph Energy Committee Approved**

### **Minutes from May 2, 2019**

1. Committee Members in Attendance: Jen Phipps, Susan Mills, Pat French, Bill Chidsey, Walter Scott, John Lutz, Gary Dir and Andre Walker by speaker phone.  
Others in Attendance: Joan Sax
2. Meeting was called to order at 6:04 pm.
3. Approval of Minutes from April meeting: Walter made the motion to approve; seconded by Bill. John Lutz was added to the list of Committee Members present at April meeting. Motion approval unanimously.
4. Committee Structure: Jen described the process of and structure of minutes. Minutes should contain factual events such as the motion made; who made and seconded the motion, any pertinent discussion about the motion and whether it passed or failed and the time the meeting is called to order and the time the meeting is adjourned. The Minutes document what was done in a meeting for future reference.
5. Enhanced Energy Plan: Jen stated that there will be a presentation on May 16<sup>th</sup> by Annette Smith who is from Vermonters for Clean Energy (VCE) who has helped with the Bennington Town plan. Pat indicated that the Select Board has approved the Town plan and has sent it to the Two Rivers Ottaguechee Regional Planning Commission for approval.  
Additional discussions about the Enhance Energy Plan:
  - Who would have 'ownership' of the planning and the process.
  - The Sub-committee for the plan will clarify the 'deliverables' then deliver that to the Planning Commission
  - The Energy Committee representatives to the sub-committee will report back to the Energy Committee on progress being made
6. Reminder of upcoming events: Upper Valley Round Table will be held on Tues. May 7 at 5:30 pm at the Fireside Inn in West Lebanon.  
R3 Retreat will be held on May 13<sup>th</sup> at the Ester Mesh room at Chandelier.
7. Election of Officers: It was pointed out that elections for Chair of the Energy Committee should happen once per year. A motion was made by Bill Chidsey to re-elect Jen Phipps as Chair. The motion was seconded by Susan.

No other nominations were entered. The vote to approve Jen as Chair for one year was unanimous.

8. Adjournment: A motion was made by Jen to adjourn; seconded by Pat. Approved unanimously. Meeting adjourned at 6:58 pm.