

# **Energy Committee Minutes**

Monday, March 14, 2011  
Town Hall Conference Room A  
Randolph, Vermont

Attending: Patrick French, Jenn Phipps, and Frank Reed

Meeting convened at 6:32 pm.

Patrick French moved and Jenn Phipps seconded the nomination of Frank Reed to be chair. Frank Reed was elected chair with a vote of 3-0-0.

The committee discussed the streetlight study of TRORC and the lack of public comment on the village lights. It was noted that the meetings for discussion of the village lights need to be warned again. The committee decided to hold meeting on April 4 and April 18 with the meeting on the 18<sup>th</sup> being the regular meeting.

The committee discussed the status of streetlights and determined that more information is needed related to ownership of lights versus leasing of lights, type of lights currently in use, and the circumstances regarding imposition of tariffs for lights. The committee further discussed requesting CVPS send a person to discuss the lights to one of the April meetings.

A motion was made by Jenn Phipps and seconded by Patrick French to adjourn. Motion passed 3-0-0 and meeting adjourned at 7:27 pm.

Respectfully submitted,

Frank Reed  
secretary pro tem