

Glover Energy Committee Meeting January 17 2022

Attending- Jack Sumberg, Sara Gluckman, Ann Creaven, Mariel Hess, Angela Daniels

Solar Update- email from Martha @ Northwich Solar

*VEC, representing the utilities, has drafted an MOU with the Project for a 1-time payment. We hope that we can get that filed tomorrow. At the same time, we'll ask that PUC consider this as mitigating the criteria they had rescinded the conditional waivers of, and we can be done. The single payment in the amount of \$3,730 will mitigate the negative economic impacts on ratepayers from the Project, considering the costs and risk of further litigation.*

Jack and Ann checked out energy committee resources on the VECAN website, both Jack and Ann felt like some of the things that they had done were similar to projects that we have done in the past but in bigger areas with potentially more resources.

Ann and Heather met with Steve to discuss Glover converting to be carbon free. First step would be to come up with a plan so that when \$ is released we are in a good position to apply for the funds.

Sara brought up NETO and wishing there was more publicity about what they do and even though there is a waiting list making more people aware. Discussed having them attend a meeting to have them update us on plans. Angela to check in at the office in Newport and invite someone or try to get updated contact info. Jack found Shanna Smith is the new executive director, her email is [Shanna.Smith@vtneto.org](mailto:Shanna.Smith@vtneto.org)

NVDA hearing for the certification of our enhanced energy plan is on 1/27 at 6:30pm. If we want to attend it needs to be in person, they are not doing zoom meetings currently.

NVDA has a regional energy committee meeting scheduled for 1/31, Glover and Sutton to present on window dressers.

Window Dressers Update - 4 college engineering students went to a workshop tasked with determining if there are improvements that could be made to the materials or the process. They didn't have many suggestions that seemed helpful.

Follow up with Heather regarding a couple of projects with the school ie-poster and the weatherization report card.

Targeted Community Program from EVT is something we want to check out to further weatherization efforts. Angela will email Paul Lambert to see if he can give us any information or point us in the correct direction.

Next Meeting Monday February 7th