

TOWN OF CAPE ELIZABETH MEETING MINUTES

Meeting: Energy Committee

Date: June 16, 2022

Time: 7 p.m.

Place: Zoom (<https://capeelizabethschools-org.zoom.us/j/86494882668>)

Roll Call

Present:

John Voltz

Carrie Gilbert

David Bagdasarian

Sam Milton

Richard Parker

Absent

Sam Lipman

David Kane

Nico Dietsch

School Representative

None

Public Comment

- No public present.

Minutes

- John makes motion to agenda to --> public comment Approval of the Minutes from the previous meeting project updates reporting on goals of the business, which is a school project public comment and adjournment and add into other business this evening --> Sam and John in favor
- John makes it known his plan to have transcripts published in future
- Minutes approved
- Sam --> would like to move faster on solar before the new governor in Jan --> if Encore can't get it done we need to keep moving forward with someone else
- Carrie also is frustrated and sees hurdles if Mills is not the winner
- John EC should think about withdrawing its recommendation of the current project
- Richard "you have to be careful about withdrawing" Without something in place, you risk more delays
- Carrie moves to "that we make the following recommendation, it has been at least 18 months since the town executed, the agreement with our solar contractor to develop a solar project on the town's landfill. The contractor has been unresponsive to a request for updates felt the status of the project we are concerned that this important project is at risk of known completion. The Energy Committee recommends that the town hire qualified energy attorney with skills and solar ppa interconnection and net energy billing to negotiate the contractor for the goal of moving the project forward as soon as possible, we are happy to recommend names if desired." Motion approved
- John --> "I don't think the procurement has the same urgency to act, but I think that in discussions with the Attorney they would want to take that on to."
- Dave -> EV chargers are in just running into some delays meeting the requirements for the grant

- See transcript on the town calendar for additional information from the meeting

Public Comment

- No public present.

Adjournment

John made a motion to adjourn. The meeting was adjourned without Objection at 8:35 p.m.

Next Meeting

- Thursday 7/21/2022 at 7:00pm

Respectfully Submitted,
David Bagdasarian