

**TOWN OF WILLISTON
ENERGY PLAN TASK FORCE
MINUTES OF MEETING
August 27, 2018**

Approved 9/10/18

MEMBERS PRESENT: Brian Forrest, Reed Parker, G. Miller, John Butterfield,
Carl Peach, Kevin Batson
ADMINISTRATION: Erik Wells, Assistant to the Town Manager
OTHERS PRESENT: Melanie Needle, CCRPC

[Note: Minutes reflect the order of the published agenda.]

1. Call to Order / Public Comment

There was no public comment.

2. Approval of August 22nd Minutes

Consensus reached to approve the minutes with edits.

3. Approval of Group Rules of Procedure

There was one additional edit to make. Will be revised for next meeting.

6. Energy Plan Work Session

The group discussed the overall approach to start working on the plan. Melanie Needle from the CCRPC provided an overview of how other Towns have started the process. The group will review the Williston data energy guide that was assembled as a component of the county ECOS plan. There was a discussion looking at current energy production in the state.

To begin work the group reached consensus that covering the required components in Act 174 in the plan will be the baseline to work from. After those requirements are covered, additional work can take place to enhance the plan based on any additional local initiatives contained in the current comprehensive plan and the collective insight of the group. Melanie will draft the first two sections of the plan addressing the natural resources and transportation requirements of Act 174 for the group to discuss and unpack further at its next meeting.

7. Discuss Topics for Next Meeting

The group will meet on September 10th to review the first sections drafted by Melanie and discuss the energy data guide.

8. Adjourn

The meeting was adjourned at 7:30 PM.