

**TOWN OF WILLISTON
ENERGY PLAN TASK FORCE
MINUTES OF MEETING
September 10, 2018**

Draft

MEMBERS PRESENT: Brian Forrest, Reed Parker, G. Miller, John Butterfield,
Carl Peach, Kevin Baston
ADMINISTRATION: Erik Wells, Assistant to the Town Manager
OTHERS PRESENT: None

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

1. Call to Order / Public Comment

There was no public comment.

2. Approval of August 27 Minutes

Consensus reached to approve the minutes as revised.

3. Discuss Regional Energy Guide

This discussion will take place at a future meeting.

4. Discussion First Sections of Draft Plan

Melanie Needle of the CCRPC started a first draft of the energy plan that would meet the Act 174 requirements pursuant to sections 4-6 in the municipal guide. Melanie was unable to attend the meeting, so the group went through the document while Erik Wells marked up an electronic copy of the draft plan with notes and questions raised. Topics raised were the overall structure of the plan and the policy decisions that the group will be faced with. Renewable energy citing regulations are a major component of land use policy associated with the plan, and a preliminary discussion was held. In addition, the group reviewed the targets set with the LEAP model analysis undertaken by the CCRPC. Further discussion will be needed as to whether the group wants to adjust the benchmarks by making changes within the LEAP framework to arrive at the projected 90% renewables by 2050 outcome.

5. Discuss Topics for Next Meeting

The group will meet on September 24th to continue discussion on the first draft sections of the plan, overall structure, goals and implementation.

6. Adjourn

The meeting was adjourned at 7:35 PM.