

**TOWN OF WILLISTON
ENERGY PLAN TASK FORCE
MINUTES OF MEETING**

September 24, 2018

Approved October 11, 2018

MEMBERS PRESENT: 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 September 10th Minutes

Consensus reached to approve the minutes as presented.

3. Energy Siting Policy Presentation

Melanie Needle from the Chittenden County Regional Planning Commission provided a presentation on energy siting policy for enhanced energy plans. The presentation reviewed the standards required for enhanced energy plans and then explored the draft siting policy components under consideration by the group. The low and high renewable energy target generation thresholds were discussed and possible constraint maps were reviewed. The Town can designate preferred renewable generation sites in its enhanced energy plan that will receive substantial deference by the Public Utilities Commission.

7. Discuss Topics for Next Meeting

The group will hold primarily a work session on Thursday, October 11th for siting policy in the energy plan.

8. Adjourn

The meeting was adjourned at 7:40 PM.