

Brentwood Energy & Efficiency Advisory Committee Minutes Meeting on November 2nd, 2022

Members present: Anna Heard, Gabbie Kelly, Rick Labreque, Kris Magnusson, Tom Palmal, Bob Radlinski

Alternates present: Kristin Aldred, Matt Lipinski

Selectboard members present: Jenn Jones, Russ Kelly

1. Committee introduced themselves (work background).
2. Lengthy discussion on committee member interests in relation to the purpose and mission of the committee set by the Selectboard.
 - a. Interest in Community Power Coalition
 - b. Concern regarding fuel supply shortage
3. Bob made a motion to accept Rick as Chair, Kris as Vice Chair, and Anna as Secretary. Gabbie seconded the motion. Motion passed.
4. Discussed meeting schedule.
 - a. Meetings will start at 7pm and should be over by 8:30pm.
 - b. Next meetings scheduled for 11/16, 12/7, and 12/21.
5. Jenn will email members the RSA for the aggregation rules and Exeter's plan as an example.
6. Discussion on how to communicate as a committee and communication rules.
 - a. What qualifies as a quorum.
 - b. Email communication.
7. Discussion about agenda items for next meeting:
 - a. Breaking in subcommittees next week?
 - b. In depth discussion of community power, what it means, which towns are participating.
 - c. Rick to provide the slides from the energy conference with an overview of community power.
8. Discussion again about the committee's mission and who has purview on changing the mission.
9. Discussion about getting Henry Herndon to a future meeting. Rick will reach out to Herndon.
10. Bob volunteered to start drafting an aggregation plan.
11. Meeting adjourn motioned by Bob, seconded by Anna. Motion passed at 9pm.