

Brandon Energy Committee Meeting

Oct 11th, 2021

Committee Members Present: Jim Emerson, Matt Orchard, Lowell Rasmussen, Robert Black, Jack Schneider

Committee Members Via Zoom: None

Others Present: Tim Guiles

1. Call to order

The meeting was called to order at 5:00PM by Jim Emerson - Chair.

2. Adoption of the agenda

A motion was made by Jack Schneider and seconded by Lowell Rasmussen to adopt the agenda from the Oct 11th, 2021, Energy Committee meeting. **The motion passed unanimously.**

3. Approval of Minutes

A motion was made by Lowell Rasmussen and seconded by Jack Schneider to approve the minutes of the Sep 7th, 2021, Energy Committee meeting with the previously listed amendments. **The motion passed unanimously.**

4. SolarFest Update

Report given by Jack Schneider and Jim Emerson

4. Update on the Committee's request for ARPA funds to be used for a solar project

Report given by Tim Guiles

5. Municipal Energy Consumption/Conversion past and goals

Report given by Matt Orchard

6. Harvest Fest

Report given by Jack Schneider

7. Selection Process for who will be “in charge” of achieving specific goals for the committee

A motion was made: The Brandon Energy Committee gives permission for its members to move forward in completing the goals they volunteered to take charge of completing. The list is being edited for submittal at our next meeting.

Lowell Rasmussen moves for the motion to be approved and Jim Emerson seconds. **The motion passed unanimously.**

8. Review of Committee Member Agreements and Follow Up Actions

All members are to come up with a written plan to support the completion of your energy goals along with defining any support needed from others or this committee. These plans are due to be delivered to Jim Emerson by the last Friday of October.

Next Meeting will be on the 1st of November, 2021 at 5:00 PM - 6:00PM at the Brandon Town Hall.