

Brandon Energy Committee Meeting October 11, 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 for the October 11, 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 September 7, 2021, Energy Committee meeting with the listed amendments below. **The motion passed unanimously.**

1. Add to item 2 - “An agenda item was added to discuss open meeting laws and the use of emails by BEC members.”
2. Insert in item 3 second paragraph, after the word 'SolarFest' - “in coordination with Bill Moore”
3. Change wording on item 4 after the first 'to' by removing “receive permission by” and replacing it with “authorize Jim on behalf of”
4. Item 6 change “3 PM” to “4 PM”
5. Item 7, 5th paragraph change “SolarFest goal” to “EV Fest goal”

4. SolarFest Update

Report given by Jack Schneider and Jim Emerson.

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

Report given by Tim Guiles.

6. Municipal Energy Consumption/Conversion past and goals

Report given by Matt Orchard.

7. Harvest Fest

Report given by Jack Schneider.

8. Selection Process of who will be “in charge” of achieving specific goals for 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.

A motion was made by Lowell Rasmussen and seconded by Jim Emerson to approve the above motion. **The motion passed unanimously.**

9. Review of Committee Member Agreements and Follow Up Actions

All members are to come up with a written plan to support the completion of their 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.

10. Next Meeting

November 1, 2021 at 5PM in the Brandon Town Hall

Submitted by,

Matthew Orchard
Committee Secretary