

Minutes

BRISTOL ENERGY COMMITTEE

1/19/2014 - 7PM

PLACE – Mt Abraham – American Studies Room

GOALS & STRATEGIES

- 1) Attendees
 - a. Mike Corey - BEC
 - b. Brendan Gallivan – BEC
 - c. Matt Sharpe – BEC
 - d. Bob Donnis – BEC
 - e. John Elder – Guest
 - f. Susan Kavanaugh – Guest
 - g. Wendy Mcardle – Guest (applying for membership)
- 2) Quorum – 4 of 5 BEC members were present
- 3) Called to order – 7PM - Bob
- 4) Reviewed Open Meeting Requirements - Bob
- 5) Agenda item updates – Bob requested to defer the Fuel Assistance item to a later date
 - a. Voted and approved
- 6) Public Comment - none
- 7) Fuel Assistance Amendments and Sign Off – Bob - deferred
- 8) Goals and Strategies
 - a. Bob requested that John Elder, Susan Kavanaugh, and Wendy Mcardle be allowed to participate freely in the creation of Goal & Strategies
 - b. Voted and approved
 - c. Three Goal were agreed on by the group:
 - GOAL 1: Become THE resource for all matters relating to Energy in Bristol**
 - GOAL 2: Disseminate Energy Information to all Townspeople/Organizations**
 - GOAL 3: Engage the People of Bristol on Energy Saving Measures**

We met the objective to generate goals and strategies to meet those goals for 2015 and beyond.

Note: Further detail on these goals and strategies to meet these goals is available to all Bristol residents and will be presented to the Select Board on Monday Feb 2 at 6PM in the Holly Hall Conference room.

Next Steps: Prioritize strategies and develop specific actions to implement them.

9) Updates from Efficiency Vermont – MATT – to be discussed at next meeting

10) Other - none

11) Follow-up assignments

a. Bob to publish minutes and Goals & Strategies Document – drafts done

b. Wendy to post first Front Porch Forum Tip – in process

c. Bob to schedule meeting with Select Board to present BEC Goals and Strategies -done

d. Bob to schedule the next BEC meeting

12) Adjourned at 8:50pm

Respectfully submitted – Bob Donnis, Chair BEC