**Monkton Energy Committee Meeting**

Monkton Town Hall

May 16, 2012

Members Present: Wendy Sue Harper, Charlie Huizenga, Jay Frater, Peter Dufault

Others Present: John McNearney, Roger Wallace

Call to Order: Wendy Sue Harper called the meeting to order at 7:14PM

Announcements: None

Old Business: Meeting minutes were discussed. It was agreed that Jay will bring a draft copy of the previous month’s minutes to the meeting where they will be reviewed for approval and then posted to the website.

Jay will begin work on development of the required PACE documents using Middlebury’s documents as a model.

Peter reviewed the latest school energy audit.

Bill reviewed energy use programs. It was agreed that these were not valuable to Monkton at this time.

New Business: Vermont Gas will be discussed at the June 11 Select Board meeting.

Future Business:

Next Meeting: June 20, 2012 7PM in the Town Hall

Adjournment: Motion to adjourn was made by Wendy Sue Harper at 9:24PM, seconded by Jay Frater. The motion was approved unanimously.

Respectfully submitted,

Jay Frater