**Monkton Energy Committee Meeting**

Monkton Town Hall

December 19, 2012

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

Others Present: None

Call to Order: Wendy Sue Harper called the meeting to order at 7:11PM

Announcements: None

Old Business: November meeting minutes were accepted as is.

Pete sent thank you letters to supporters of the energy fair.

Jay posted the vendor write-ups and submitted a letter to ‘Monkton Talk’ linking the website.

Efficiency Vermont has our proposed contract for thePACE program and will work on it after Middlebury’s is approved since we used Middlebury’s as our template.

Town solar arrays were discussed.

New Business: MEC’s request for a budget of $500 for 2013 has been accepted.

We have signed Monkton up for the 2013 Home Energy Challenge to be administered by Efficiency Vermont. Discussed a plan to kick off and administer the program. Jay agreed to develop a draft brochure describing the program, and contact NWWVT for additional information. Pete will contact the school to see if we can work with them.

An MEC 2012 status has been drafted for the town report. We will work to finalize before the end of the year.

There will be a town meeting with Vermont Gas on Jan 10 at 7pm at the Firestation to discuss the proposed pipeline.

Use of town email was discussed. Wendy Sue will get Pete and Jay accounts.

Future Business: Development of a town energy plan was discussed.

Wood bank was discussed. Pete will contact the Ripton coordinator and HOPE to get more information. We will most likely need a volunteer outside of the MEC to enable this.

Next Meeting: January 16, 2013 7PM in the Town Hall

Adjournment: Motion to adjourn was made Jay at 8:51PM, seconded by Pete Dufault. The motion was approved unanimously.

Respectfully submitted,

Jay Frater