**Monkton Energy Committee Meeting**

Monkton Town Hall

September 19, 2012

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

Others Present: Pete Aube

Call to Order: Wendy Sue Harper called the meeting to order at 7:15PM

Announcements: None

Old Business: August meeting minutes were accepted as is.

 MEC Mission Statement was accepted with a suggestion for ‘cosmetic’ improvements.

 Pete Aube discussed town solar panel issues.

Wendy Sue indicated that October 15 has been set as a tentative date for a a solar mtg w/ the school board and SB.

October 11 Energy Fair required actions were discussed and owners defined – generation of a flyer and distribution, postings on Monkton Talk, town website, and other town front porch forums, tables and logistics at the firehouse, food, donations for door prizes, etc.

Jay agreed to take the PACE contract to Efficiency Vermont after the Energy Fair

New Business: None.

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

Next Meeting: October 17, 2012 7PM in the Town Hall

Adjournment: Motion to adjourn was made by Wendy Sue Harper at 8:42PM, seconded by Pete Dufault. The motion was approved unanimously.

Respectfully submitted,

Jay Frater