Lee Energy Committee Meeting Minutes January 30, 2018

Present: Sharon Meeker, Barbara Wauchope, Mary Woodward and Lou Grondin

Guests: Jana Petrikova

Sharon commended Annika Barth and the other Offshore Wind panel members for their informative presentations. Pricing and implementation aspects of the ongoing process related to the solar panel and lighting bids were discussed, including obtaining the information necessary for the Lee Trustees of the Trust Fund. Lou reported that he had worked with Revision on a "Transfer Station" scenario for the solar panels; that he had met with Thermal Imaging to obtain bids for improved insulation in the buildings; and that, related to obtaining another bid on the lighting; he and Sharon had toured the PSC and Transfer Station with a Revision representative. The committee agreed to sponsor another LEC information discussion to be held sometime in March or April.