



Town of Huntington



Huntington Energy Committee Meeting Agenda

Thursday, February 15, 2018 @ 7:00 pm

→ Town Office (Downstairs) - Huntington Center ←

- 7:00 Call to Order & Agenda Review – 5 Minutes
- 7:05 Approval of unapproved Minutes - 5 Minutes
- 7:10 Public Comment – 5 Minutes
- 7:15 2017-2018 Budget – 5 Minutes
- We didn't approve funds for the HP forum food last month.
 - Do we approve reimbursing for the food expense for the heat pump forum?
- 7:20 Heat Pump Forum Review – 10 Minutes
- Great turnout.
 - What went well, what could be improved?
- 7:30 Moving Towards Zero Energy Workshop Series (Hinesburg invitation to collaborate) – 5 Minutes
- 7:35 HEC Table at town meeting Discussion – 5 minutes
- 7:40 Discussion: Lisa Barrett's and Yves Gonnet's resolution for town meeting - 10 Minutes
- Does HEC agree with alternate wording?
- 7:50 HEC charter, Energy committee and/or Energy coordinator discussion update - 5 Minutes:
- Plan to postpone until next month
 - The Select Board requested HEC consider if we want to continue having an energy coordinator position in the town before we consider an appointment to the position. Also in the mix is a discussion about updating the HEC charter. In preparation we should review current HEC charter and the Energy coordinator responsibilities.
- 7:55 Follow up on action from Last Month's meeting. Carbon *Forum* Series Planning discussion - 10 Minutes
- A. Current thoughts for forum content:
1. Bridging from climate change Movies, to town energy plan via individual and collective town carbon footprint.
 2. This would include proposed plans and projections in Transportation, home heat, weatherization, and electricity consumption as well as generation and how each effects carbon emissions.
 3. Thoughts were to hold the forum before the end of this school year.
- B. Need subcommittee volunteers
- 8:05 Bill Keeton from UVM, Forest Carbon Sequestration – 5 minutes?
- Where do we want to go with this?
- 8:10 VECAN Conference Highlights – 15 Minutes
- 8:25 Outreach Surveys – 5 Minutes
- Any activity with surveys (surveymonkey tool)?
- 8:30 Town energy plan subcommittee update (Act 174) – 5 Minutes
- 8:35 Richmond Climate Action Committee, Essex plan presentation last month in Richmond review - 5 Minutes
- 8:40 Other/New Business – 5 Minutes
- 8:45 Wrap-up – 5 Minutes
- 8:50 Adjourn