## Newbury Energy Meeting Agenda Date: April 18, 2022 In Person

Attendees: Quorum Yes/No Attendees are in **bold**.

Deb Benjamin	Mary Fuller	Dan Wolf
Andrew Cockerill	Susan Kelley	Tracy Wood
Lisa Correa - Chair	Joy Nowell	

Carlie Mallo, New England College senior also attended.

- Call to Order, check in, agenda review.
  *4:02 we agreed to hold off on discussion of several of the agenda items until our next meeting given that we had only the 3 of us present and no quorum.*
- 2. Approval of <u>March minutes</u>. *Hold for May meeting*.
- 3. Old Business
  - a. Solar Project at WWTP, update. Mary Mary provided a brief update of her discussion with the Selectboard On April 11th. Project is on track. Revision Energy is applying for required permits/review with Eversource.
  - b. Energy Expo ("Lower your energy costs") for residents *Hold broad discussion for May meeting*. *Planning will continue offline*.
    - i. Date and Time 10-noon day of Old Home Day
    - ii. Location Veterans' Hall has been reserved
    - iii. Communication
    - iv. Content
  - c. Old Home Day
  - d. Diverting Food Waste, and local scouts
- *Planning held for May meeting Tracy in discussion with NEC student*
- e. Presentation on Community Power, Lisa is reaching out to contacts
- 4. New Business
  - a. Newbury Energy website Carlie Mallo (NEC senior)

Carlie Mallo, NEC, demoed the new, not yet published to the public, Newbury Energy website. As is the Newbury Library's site, ours is on wordpress and will allow for committee members to edit and upload content themselves. Mary and Dan provided Carlie with feedback on the placement and ordering of some items. Tracy and Sue will do additional editing.

- 5. News/Info (if new information is available)
- 6. Next meeting May 16th 4pm.
- 7. Meeting Review All

Went well:

Could be better: As we need to hold meetings in person we need to have a quorum of members present to vote/make decisions.

6. 8. Summarize new actions and adjourn

Adjourned 4:42

## **Actions – Outstanding and New**

What	Who	Due	Complete? Comments.
Continue updating new website	Tracy and Sue	May 16	
Arrange for Community Power presentation at our next meeting	Lisa	Done	
Support solar project progress	Mary and Solar Subco mmit tee	Ongoing	
Planning for Old Home Day Energy Expo	Lisa and Sue	Ongoing	