

1. CALL TO ORDER

R. MacNeill called the meeting to order to order at 4:30pm.

2. SALUTE TO THE FLAG

T. Carmichael led the committee in the salute to the flag.

3. RECORDING SECRETARY

Savanna Brunelle, Administrative Assistant.

4. ROLL CALL

In attendance was Stuart Ormsbee from Colonial Power, Patrick Wood, Councilor Eric Hoffman, Rich MacNeill, and Tyler Carmichael.

5. STAFF IN ATTENDANCE

Tyler Carmichael, Assistant Planner.

6. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING(S)

Minutes were accepted as presented.

6.1. Draft Minutes

7. NEW BUSINESS

8. UNFINISHED BUSINESS

8.1. Draft Plans

T. Carmichael discussed and summarized his meeting with the legal team about questions the committee had about the draft aggregation plan. S. Ormsbee described the process once the plan is accepted for both the committee and community members. There was discussion about the process of this plan having to go in front of City Council and the timing of it. The board discussed keeping this board, but the time sensitivity that can occur but the concern of energy in the city. P. Wood discussed further questions he had, and Stuart helped answer them. P. Wood motioned to recommend this plan with the changes that have been discussed to the City Council. T. Carmichael seconded. The motion carried unanimously. Once the plan is adopted by City Council Freedom Energy will file the plan.

9. SET NEXT MEETING TIME AND DATE

10. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

The board discussed other ideas and opportunities that the city could use in regard to saving energy.

11. ADJOURNMENT

The meeting was adjourned at 5:31pm.

DRAFT