***(Final) SUMMARY MINUTES FROM May 10, 2017 VLITE BOARD of DIRECTORS MEETING:***

*Prepared by Paul Craven, ED*

**VLITE Board of Directors Meeting**

May 10, 2017

Stowe Electric Department (Stowe, VT)

(1: PM – 3:30 PM)

**In attendance:**

Board members: Dick Marron, Richard Rubin, Pat Moulton, Hal Cohen, Annie Noonan & Chuck Ross

**Summary meeting minutes:**

A motion was made to approve the draft minutes from the February 22, 2017 Board of Directors meeting.

1st Pat Moulton, 2nd Hal Cohen

All in favor: yes 6, 0 no, 0 abstain

**Treasurers report - Annie Noonan**

A motion was made to approve the Treasurers report.

February 22, 2017 & May 10, 2017

1st Richard Rubin, 2nd Hal Cohen

All in favor: yes 6, 0 no, 0 abstain

**Extension of Board member terms: (Richard Marron, Annie Noonan)**

A motion was made to approve another three year term for Richard Marron.

1st Pat Moulton, 2nd Annie Noonan

All in favor: yes 5, 0 no, 1 (Richard Marron) abstain

A motion was made to approve another three year term for Annie Noonan.

1st Dick Marron, 2nd Pat Moulton

All in favor: yes 5, 0 no, 1 (Annie Noonan) abstain

A motion was made to approve the VLITE slate of Board Officers: Richard Marron, President, Richard Rubin, Vice President, Annie Noonan, Treasurer and Hal Cohen

1st Richard Rubin, 2nd Pat Moulton

All in favor: yes 6, 0 no, 0 abstain

**VLITE ongoing grant funding update**: Paul Craven

* + - Grant’s status report
    - Grant closures in this quarter

**VT Council on Rural Development & Vermont Sustainable Jobs Fund**

* + Update on Economic Development initiatives

A summary report was provided by Paul Costello and Jon Copans regarding the Vermont Climate Economy Model Communities Program to help communities build and implement plans modeling state-of-the-art rural development in an age of climate change.

A summary report was provided by Ellen Kahler of Vermont Sustainable Jobs Fund. The Vermont Sustainable Jobs Fund is developing a ‘backbone’ support for a Climate Economy Entrepreneurship Network of business assistance and capital providers to work alongside climate economy entrepreneurs in order to accelerate their growth and assist them in securing appropriate financing to fund their growth.

* **Grant requests:**

Lyndon State College ($175,000)/ 2 year grant:

* + The Vermont Institute of Applied Meteorology (VIAM) at Lyndon State College will conduct research and develop weather analysis and forecast products to help operationalize research for electric utility crew resource decisions around wet snow and ice storms. This

A motion was made to approve the grant request

1st Annie Noonan, 2nd Hal Cohen

All in favor: 5 yes, 0 no, 1 (Pat Moulton) abstain

ReSOURCE ($65,000)

* + RESOURCE will use the VLITE $65,000 for materials and supplies directly related to affordable housing and weatherization work. ReSOURCE will use contracts and payments from CVOEO and other affordable housing developers worth $116,029 to pay for labor costs related to construction and weatherization and training work. None of VLITE funding will be used for indirect or administrative expenses.

A motion was made to approve the grant request

1st Pat Moulton, 2nd Annie Noonan

All in favor: 6 yes, 0 no, 0 abstain

Office of Economic Opportunity ($20,000)

* + To demonstrate the health benefits and reduced healthcare costs/use among high

risk asthmatic and COPD patients that receive integrated Weatherization Plus Healthy Homes upgrades and document the costs of the “plus health” home services/repairs.

A motion was made to approve the grant request

1st Richard Marron, 2nd Annie Noonan

All in favor: 6 yes, 0 no, 0 abstain

* **Meeting Closure** 4:00 PM