VLITE Board of Directors Meeting

March 21, 2019

VT State Colleges Offices at 575 Stone Cutters way, Montpelier.

(1:05 PM - 4:00 PM)

In attendance:
Board members: Dick Marron (phone), Richard Rubin, Annie Noonan, Hal Cohen, Pat Moulton, Tony Klein, Peter Walke
Others: Paul Craven, Ken Jones, Ed Delhagen, Riley Allen, Chris Cole, Dan Edson,

Summary meeting minutes:

New Board Member introduction/ Tony Klein & Peter Walke/ Board vote

  1st Annie Noonan, 2nd Richard Rubin
  All in favor: yes 5, 0 no, 0 abstain

A motion was made to approve the draft minutes from the December 12, 2018 Board of Directors meeting.

  1st Annie Noonan, 2nd Richard
  All in favor: yes 7, 0 no, 0 abstain

Treasurers report - Annie Noonan

  Treasurers report
  Introduce Renee Hrubovcak - Fothergil, Segale & Valley CPA’s

A motion was made to approve the Treasurers report.

  1st Tony Klein, 2nd Peter Walke
  All in favor: yes 7, 0 no, 0 abstain

Update on Climate Action Commission recommendations
(See 7.25.18 Memo attached)
- Vermont Public Service Department: Riley Allen, Deputy Commissioner & Ed Delhagen - *(Deep energy efficiency and cost savings for Vermont cities and towns)*

- Ted Brady, Deputy Secretary of ACCD - Presentation
  *(Clean Grid Modernization - Vermont’s strategy to move electricity generation and distribution into an affordable and environmentally safe future).*

Tom Dunn VELCO

Grants: WEC project

Washington Electric Co-op Inc (WEC) - two year implementation project to test a system-wide Demand Reduction (DR) program, to reduce utility peak demand costs, and lower member rate costs.

A motion was made to approve the WEC grant request. ($75,000/ 2 year program)

1st Pat Moulton, 2nd Hal Cohen
All in favor: yes 6, 0 no, 1 abstain (Richard Rubin)

Vermont Public Service Department: (Discussion)

*(Deep energy efficiency and cost savings for Vermont cities and towns)*

This item was tabled, more information was required

Meeting closure 4:00 PM