#### TOWN OF CAPE ELIZABETH MEETING MINUTES

MEETING: Alternative Energy Committee 2016
DATE: October 18, 2016
TIME: 6:30pm
PLACE: Thomas Memorial Library: Conference room

## Welcome/Roll Call

## 6:40pm

Town Liaison: Mr. Greg Marles conducted the Roll Call.

## **Members present:**

Rick Smith James Masi Laurenz Schmidt Wes Doane

## **Member Absent:**

Julie Bassett Schwerin

## Town Representatives present:

Greg Marles, Director of Facilities and Transportation

## **Review and approval of Minutes:**

No minutes provided

### **Next Meeting dates:**

October 24, 2016 6:30pm Jordan Conference room @ Cape Elizabeth Town Hall November 3, 2016 6:30pm Jordan Conference room @ Cape Elizabeth Town Hall

### **Public Comment:**

No public attended

### **New Business:**

The committee set a schedule date of November 3, 2016 at 6:30pm for a committee meeting.

# **Revision Energy Presentation: 6:50pm**

Mr. Nick Sampson from Revision Energy conducted a presentation of Power Purchase Agreements via Power Point. The Power Point will be on the committee's resource page on the Town of Cape Elizabeth website. The committee asked questions regarding the different type of systems and how would Revision Energy go about approaching project such as our baselines.

### **Public Comment:**

None given

The meeting was adjourned at 8:25pm with a motion from Mr. Schmidt and was seconded by Mr. Masi. The committee voted 5 to 0 in favor to adjourn.

### **Respectfully Submitted**

Gregory Marles, Director of Facilities and Transportation