

Amended and Approved 11/17/09

Wellfleet Energy Committee Work Shop, Tuesday, August
18, 2009, 4 pm at Town Hall

Present: Jim Sexton, Kathy Hubby, Geoff Karlson, Gooz Draz, Peter Stewart, Bill Sullivan and Paul Weber.

Gooz called the meeting to order at 4:03 pm.

Gooz discussed his telephone call to Mr. Zabrowski in response to his letter addressed to Jim Sexton and him.

Paul S. stopped by to discuss the articles on the fall Town Meeting Warrant. The Warrant needs to be finalized by mid September. Kathy will send Paul Mr. Doyle's original letter, the response and Mr. Doyle's second letter. At this time, the committee will not answer hypothetical legal queries directed to us, as they are beyond our charge and ability to properly address. Such queries will be referred to the Town Administrator and The Board of Selectmen.

Geof gave the four risk factors for this project: 1. Lack of a net metering queue – the rate of reimbursement is unknown until you start production. 2. Possible noise and vibration impact. 3. Possibility that Wellfleet cannot be reimbursed at retail rate for more than its total municipal usage. (I.e. possibility that being paid net metering credits at greater than wholesale rate is illegal under federal law) 4. Delays because of litigation.

Jim reported that MTC will pay \$14,000 for the Noise Study. The study will be on three turbines.

The pros and cons of joining CVEC will be on the agenda for the next meeting. Also, any response concerning Maggie Downey's statements on net metering.

"Maple Leaf" software for creating our own photo simulations was brought up if Black and Veatch do not have photo simulations of the turbines from White Crest Beach.

Jim will prepare information for one smaller turbine if net metering does not work out.

The next committee meeting will be Tuesday, September 1, 2009.

Kathy Hubby