

Approved 10/20/09

Wellfleet Energy Committee Meeting, Tuesday, October 13, 2009, 1 pm at Town Hall

Present: Jim Sexton, Kathy Hubby, Geoff Karlson, Gooz Draz, Paul Banner, Bill Sullivan, Paul Weber, Peter Stewart and Bo Chu sat in.

Gooz called the meeting to order at 1:10 pm.

The agenda was adopted. The minutes of the 10/6/09 meeting was approved.

The RFP evaluations were discussed. A motion was made by Geoff that if there is a tie for 3rd place the Committee recommends Tighe and Bond. The vote for the motion was unanimous. As it happened there was not a tie.

There will be interviews with the top three candidates Thursday, October 15th at Town Hall. The schedule for the interviews will probably be beginning at 1 pm. Each candidate will have 1 hour and 15 minutes. There will be 15 minutes between each interview.

Questions that Tighe and Bond proposed need to be asked of the other two candidates.

Geoff will present at the Forum. The new pictures will not be ready by next Monday. Gooz will try to remove two turbines from our Black and Veatch photo simulation. We will pass out a paper with a summary of the financial and the photo simulation on the other side. If questions come up for more details, we will have further information.

Bo Chu asked to speak. He spoke about personal wind turbines. He was informed that with permits, turbines following the by law guidelines can be built. He also asked to be on the committee. He was given the information on how to proceed.

The next meeting is Tuesday, October 20, 2009 at 4 pm at Town Hall.

Respectfully submitted,

Kathy Hubby