

ENHANCED ENERGY PLANNING SUBCOMMITTEE

NORWICH ENERGY COMMITTEE NORWICH PLANNING COMMISSION

Meeting Minutes

Tuesday, January 2, 2018, Tracy Hall

Regular Meeting

Members Present: Linda Gray (NEC Chair), Chris Damiani (TRORC), Jaci Allen (PC), Susan Hardy (NEC), Aaron Lamperti (NEC), Norm Levy (NEC), Jonathan Teller-Ellsberg

Members Absent: Courtney Dragiff (NCC), Jeff Goodrich (PC), Luke Boyden, Suzanne Leiter

Clerk: Phil Dechert **Other:** Linda Cook (SB)

Linda Gray, of the Norwich Energy Commission, called the meeting to order at 7:05 PM.

1. Agenda Approved

2. Comments from the Public - None

3. Minutes – 12-5-17 Approved without changes unanimously, (moved by Norm Levy, seconded by Susan Hardy).

4. Announcements, Reports, Updates & Correspondence

- a. **Status of Subcommittee** – Brief discussion of the technical status of whether this subcommittee should be considered a subcommittee of the Planning Commission or of the Energy Committee. Phil Dechert will research the options.

5. Review of related energy information in current Town Plan as it relates to the standards of Act 174

- a. Chris Damiani explained that the Act 174 Checklist has 3 major sections:
 - i. data analysis and targets,
 - ii. "pathways" (actions to reach the targets), and
 - iii. mapping.

Chris Damiani proposed that subgroups begin a detailed review of how Norwich will complete each section. After discussion by the members, the detailed review of each section tasks will be carried out as follows:

- 1. For data Analysis/Targets, Aaron Lamperti and Jonathan Teller-Ellsberg will review the Energy Data material already prepared by TRORC, and identify recommended adjustments.

2. For "Pathways", the goal is to identify whether each Checklist item is:
 - a. in the Town Plan and covered well, or
 - b. in the Town Plan and needing some change, or
 - c. not in the Town Plan at all. Chris Damiani began this review and will email that document to the subcommittee members.
3. The "Pathways" fall into 4 major areas:
 - a. Land use will be reviewed by Jaci Allen with Jeff Goodrich
 - b. Transportation will be reviewed by Susan Hardy;
 - c. Conservation/Efficiency will be reviewed by Norm Levy; and
 - d. Renewable Development/Siting will be reviewed by Linda Gray.
4. The mapping section of the Checklist will wait for now until the review of the siting Pathways.
5. The NEC members agreed to meet at 6 pm on 1/23, prior to their regular monthly meeting, to review their work on these tasks.

6. Other Business – None

7. Future Meeting Schedule & Agenda Items

- a. Tuesday, February 6, 2018 – Regular Meeting at 7:00 PM
 - i. Continued review of Act 174 Checklist and the current Town Plan

8. Comments from the Public - None

Adjournment: 8:35 PM

Phil Dechert, Clerk

APPROVED 2-6-18

Future Meetings:

Tuesday, February 6, 2018 – Regular Meeting at 7:00 PM

Enhanced Energy Planning Subcommittee Agendas & Minutes available at:
<http://norwich.vt.us/planning-commission/> and <http://norwich.vt.us/energy-committee/>