

MINUTES  
York Energy Steering Committee  
January 19, 2016

**Present:** Rozanna Patane, Chair; Wayne Boardman, Stephen Kosacz, Chris Ring, David White.

1. **Minutes for December 15, 2016** approved 5-0.

2. **Old business**

a. **Energy Use Update, David White:**

David shared several graphs he had prepared and information about some meters that record 0 kwh but still charge a flat \$15/mo fee. Of the \$140k/year electricity bill, \$105k is streetlights; there are 38 CMP accounts (22 in the 2011 audit). When we've completed the data gathering we could make some recommendations to the Town about how to economize and better organize meters and accounts. Rozanna recommended that we first concentrate on how to report gross and net kw production at the Beach Fire Department or any location with solar panels so there is a standard way to do that in the future. She also suggested using bar charts that show energy use over time – one bar per year.

3. **New business**

a. **Energy Steering Committee Charter**

Discussed Steve Burn's proposed charter and Camden's Energy Committee charter and voted unanimously to revise our prior draft to incorporate both.

- Adopt Steve's format and part of his mission language to "advise the Board..."
- Adopt the first phrase from Camden's mission statement, "advise the Board of Selectmen on opportunities to reduce York's electrical and fossil fuel usage and carbon emissions."
- Adopt Camden's list of three items under "This work includes:" (substituting "renewable energy" for "alternative energy").

Drafted a statement for the press if asked:

"We've always done our best to align our priorities with those of the Board of Selectmen and the needs of the community. We're confident we can work with the Board to continue to help reduce York's fossil fuel use and carbon footprint."

b. **Adjourn.**

Respectfully submitted, Rozanna Patane