



# *Williamsburg Energy Committee*

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|                                                   |                                                       |         |             |
|---------------------------------------------------|-------------------------------------------------------|---------|-------------|
| Minutes for meeting on<br><b>February 4, 2021</b> | <b>Members:</b>                                       | present | not present |
|                                                   |                                                       |         |             |
|                                                   | Neal Anderson                                         | x       |             |
|                                                   | James Piermarini, Jr.                                 | x       |             |
|                                                   | Paul Fenn                                             | x       |             |
|                                                   | Charles Dudek                                         | x       |             |
|                                                   |                                                       |         |             |
|                                                   | <b>Others present:</b>                                |         |             |
|                                                   | <b>Charlene Nardi, Town Administrator; Mary Dudek</b> |         |             |

Meeting called to order at 4:00 p.m.

1. The members met using the Zoom software-based video and audio conferencing technology.
2. Mary Dudek has resigned her position. N. Anderson volunteered to assume the duties of Secretary upon Charles Dudek's resignation.
3. C. Dudek moved to approve the minutes of the October 30, 2020 meeting. P. Fenn second. So approved 4-0.
4. The members discussed past projects and ongoing activities of the committee. C. Nardi summarized the status of the Green Communities reporting requirements; the municipal energy aggregation program, and the 36-month contract with Dynegy, that expires in April 2022; the contract with Colonial Power as broker for the municipal aggregation program, which expires in 2023; the report from Joe Bliss of B2Q on the energy usage at the Anne T. Dunphy School. She also advised that the National Grid Energy Efficiency representative is Thomas Croteau.
5. The members agreed that the agenda for the next meeting, on February 16, 2021, should include discussions of the Dynegy and Colonial Power contracts, LED incentive programs, and election of a Chair and Vice-Chair.
6. C. Dudek moved to adjourn the meeting. P. Fenn second. Approved, so voted 4-0. Meeting adjourned at 5:10 p.m.

Charles J. Dudek  
Secretary