

**Minutes for June 2, 2020 YARMOUTH ENERGY COMMITTEE (1)**  
THIRD REMOTE PARTICIPATION MEETING

**PRESENT:** Marilyn Holle, Joyce Flynn, Susan Starkey, Steve Gavin, Bob Palmeri,  
Mike Duffy, Sandra Cashen

**ABSENT:** Steve Krintzman

**TOWN STAFF:** Tara Monroe, Assistant Assessor

**PUBLIC:** Barry Margolin

**Joyce Flynn called the meeting to Order at 4:35.**

**Motion to approve remote meeting was unanimously approved.**

**Minutes for the June meeting were unanimously approved.**

**CAPE LIGHT COMPACT - CLC:** Joyce Flynn reported that the next meeting will be held on June 10, 2020. DPU meeting energy audit continues reviewing the separation of power supply costs from administration costs.

**CAPE & VINEYARD COOPERATIVE – CVEC:** Steve Gavin informed the committee that (1) Parcel E at the Warehouse Road location set-back issue was established in 1987 and needs to be reduced to allow for solar panels. (2) Senior Center work needs town approval. Jeff Colby will be overseeing this. (3) Battery Energy Storage System (BESS) for a Cape Cod regional shelter at DY High state grant had a three year window which ran out. Liz Argo is asking for an extension. Four to six times a year power may be fed into the grid. During these times payments will be shared by CVEC and the school district. (4) A new executive director, Maria Marasco, has been hired to replace Liz Argo who is retiring. Ms. Marasco has an extensive resume, an attorney with an MBA, she was previously the southeast regional director of the Office of Business Development.. Liz will be staying on as a consultant to aid the transition..

**SOLARIZE PLUS GRANTS:** Mike Duffy said that Dan Knapik is listed on the Yarmouth grant proposal so Rich Bienvenue's departure from the town staff will not be an issue for the filed paper work. There was a brief discussion regarding heat pumps ability to filter virus particles. Sandra Cashen continues to work on a website design with input from Victoria at MASSCEC and Angela a town consultant. Barry Margolin is going to provide data as a Yarmouth solar user PV host.

**DRAFT FIVE YEAR PLAN FOR THE ENERGY COMMITTEE:** Susan detailed the tie between the committee and the selectmen. Wording change to state that the committee's role is to educate and motivate residents. General approval of the plan with some edits as a draft with editorial changes to be added. During the July meeting volunteers will be matched to different tasks. Mike Duffy is continuing to work on an annual operating plan for the energy committee to organize and focus efforts during FY 2021.

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**YCAN – YARMOUTH CLIMATE ACTION NETWORK:** : Barry is working on a draft for a bylaw to have design be net zero impact for future projects. Dan Knapik has previously said that procurement managers across the Cape will be involved to broaden the scope of this effort. His availability to work on this may be determined by time constraints due to numerous issues related to the COVID-19 virus which the town is dealing with. YCAN is hoping to build outreach once we know when the Fall Town Meeting will be held (and if the new bylaw will be on the arrant).

**Next meeting: July 7, 2020 4:30 PM as a ZOOM meeting. Adjourn at 6:17**