

Sustainable Futures Commission

Thursday January 12, 2023

6:30-8:45 PM

Meeting at Town Hall & via Zoom

SFC members in attendance: David Hatchimonji, David Decoster, Kara Bauman, Dawn Weller, Edward Kean, Jeff Christy

BOT Liaison : Ted Elson

Town staff: Kim Mitchell

Jim Kerr, chair of the Utilities and Engineering Board (UEB)

Aaron Caplan, Lyons Utilities Director

Rich Barone, consultant with Tierra Resources

Diane Dandeneau, CEO of iPOWER Alliance and Lyons resident

Minutes approved for 12/08//22 regular SFC meeting

Rich Barone and all discussed and refined topics for their Lyons energy consulting study; should be completed by end of March 2023

- Inclusion of UEB and Town Utility questions/concerns
- Time of use rate structure model to incent off peak power usage
- Review of Town net metering policy
- Options to maneuver power needs to lower usage periods
- Preparing for increasing V2G electrification (vehicle to grid/garage)
- Review MEAN contract to increase Town green power and identify any green-washing
- Town Utilities, UEB, and Diane will provide data and their relevant analysis to Tierra

Due to Dan Matsch's recent resignation, **Kara Bauman will be acting chair for SFC.** Thanks, Kara

SFC annual summary for 2022 prepared by David Decoster; sent to Greg Lowell for Town Board compilation

Ted Elson will seek clarification on how commissions are to proceed where members exceed the Town defined terms and no replacement members in queue

Next SFC meeting Thursday, February 9