

**Newbury Energy Meeting Agenda**      Date: April 18, 2022    In Person

Attendees:                      Quorum      Yes/**No**      **Attendees** are in **bold**.

Deb Benjamin	<b>Mary Fuller</b>	<b>Dan Wolf</b>
Andrew Cockerill	<b>Susan Kelley</b>	Tracy Wood
Lisa Correa - Chair	Joy Nowell	

Carlie Mallo, New England College senior also attended.

1. Call to Order, check in, agenda review.                      *4:02 we agreed to hold off on discussion of several of the agenda items until our next meeting given that we had only the 3 of us present and no quorum.*

2. Approval of [March minutes](#). *Hold for May meeting.*

3. Old Business

a. Solar Project at WWTP, update.                                      Mary  
*Mary provided a brief update of her discussion with the Selectboard On April 11th. Project is on track. Revision Energy is applying for required permits/review with Eversource.*

b. Energy Expo ("Lower your energy costs") for residents *Hold broad discussion for May meeting. Planning will continue offline.*

- i. Date and Time                                      *10-noon day of Old Home Day*
- ii. Location    *Veterans' Hall has been reserved*
- iii. Communication
- iv. Content

c. Old Home Day                                      *Planning held for May meeting*

d. Diverting Food Waste,                                      *Tracy in discussion with NEC student and local scouts*

e. Presentation on Community Power, *Lisa is reaching out to contacts*

4. New Business

a. Newbury Energy website                                      Carlie Mallo (NEC senior)

*Carlie Mallo, NEC, demoed the new, not yet published to the public, Newbury Energy website. As is the Newbury Library's site, ours is on wordpress and will allow for committee members to edit and upload content themselves.*

*Mary and Dan provided Carlie with feedback on the placement and ordering of some items. Tracy and Sue will do additional editing.*

5. News/Info – (if new information is available)

6. Next meeting *May 16th 4pm.*

7. Meeting Review – All

Went well:

Could be better: *As we need to hold meetings in person we need to have a quorum of members present to vote/make decisions.*

6. 8. Summarize new actions and adjourn

*Adjourned 4:42*

#### **Actions – Outstanding and New**

<b>What</b>	<b>Who</b>	<b>Due</b>	<b>Complete? Comments.</b>
<i>Continue updating new website</i>	<i>Tracy and Sue</i>	<i>May 16</i>	
<i>Arrange for Community Power presentation at our next meeting</i>	<i>Lisa</i>	<i>Done</i>	
<i>Support solar project progress</i>	<i>Mary and Solar Subcommittee</i>	<i>Ongoing</i>	
<i>Planning for Old Home Day Energy Expo</i>	<i>Lisa and Sue</i>	<i>Ongoing</i>	