

MINUTES
THE TOWN OF PATAGONIA
COMMITTEE TO STUDY THE FEASIBILITY OF CREATING
A MUNICIPAL ELECTRIC UTILITY MEETING
MARCH 6, 2012
6:00PM

CALL TO ORDER: Carolyn Shafer called the meeting to order at 6:02 p.m.

PRESENT: Jerry Rodman, Kevin McKay, Deborah Fain, Ted Piper, Abbie Zeltzer, Dave Teel, Carolyn Shafer, Guest Gail Getzwiller.

MINUTES APPROVED: Deborah made a motion to approve the minutes from the Feb. 7th meeting. Kevin seconded. All present said Aye.

R. SALINE / ENERGY OUTFITTERS LLC PROPOSAL: Deborah Fain reported on a discussion she had with Dennis Delaney at Saline. There was a concern that the proposal received from Saline was quite general and that it would be beneficial for us to request some specific actions from Saline as part of their initial process. After discussing that, Deborah moved and Ted seconded that all committee members will send their suggestions to Jerry and he will compile them and contact Saline. All present said Aye. Comments to Jerry by Friday, March 9. There followed a discussion about inviting SSVEC to a meeting and to share the goals of this committee with SSVEC and ask for their recommended actions to achieve those goals. Deborah made a motion to invite SSVEC. Ted seconded. All present said Aye. Deborah will contact SSVEC and invite them to attend our next meeting.

GRANT FUNDING OPTIONS: Abbie reported no update and suggested that looking for grants be postponed until we narrow our direction.

WORK PROGRAM and/or TIME LINE: There was a feeling that even though the specifics don't match the time line; the dates are probably still obtainable. Deborah and Carolyn will revisit the time line.

FEBRUARY 8 PRESENTATION: This was the Marshall Magruder presentation. Only comment was from Carolyn who shared that Meg has a CD of the presentation if any one wants to listen to it.

AGENDA ITEMS: Discuss campaign to report outages.

NEXT MEETING: March 20, 2012, 6 p.m. at the Library.

ADJOURN: Kevin made a motion to adjourn at 7:03 p.m. It was seconded by Deborah. All present said Aye.