

**Town of La Pointe  
Energy Committee  
July 13, 2020 @ 3pm  
via telephone conference  
Minutes**

Members present: Larry Bean, chair; Zach Montagne, Glenn Carlson, Robin Trinko-Russell  
Members absent: Nick Montano  
Staff present: Lisa Potswald, Town Administrator  
Public present via Speakerphone: Xcel Energy – Mike BeBeau  
Deb Erwin  
Tyrel Zich

**1. Call to order/Roll Call**

The Energy Committee meeting was called to order by Larry Bean, Chair on Monday July 13, 2020.

A quorum of the committee is present as shown by members listed above.

**2. Public Comment**

None

**3. Minutes of the following Energy Committee meeting to be considered for approval:**

**A. November 4, 2019**

Motion by Zach, second by Glenn to approve the November 4, 2019 Energy Committee minutes as presented. All in favor, all aye. Motion carried.

**4. Xcel Energy – Resiliency Product Presentation**

- Deb gave an overview of Xcel’s Resiliency as a Service (RaaS) Pilot Program that they are looking to file with the Public Service Commission later this year.
- Tyrell presented the details and answered questions regarding serving multiple premises behind a single meter and pricing.

**5. Recommendations to Town Board**

Discussion on writing a letter of support to the Public Service Commission for this project. Mike BeBeau will let Lisa know when Xcel is looking to file.

Motion by Larry, second by Zach to prepare a letter of support to the Public Service Commission of Wisconsin for the Xcel Energy Resiliency Project at the appropriate time. All in favor, all aye. Motion Carried

**6. Public Comment**

Larry made Xcel aware of the goal to install 2 electric vehicle charging stations on the island.

**7. Set next meeting and agenda.**

Next meeting will be scheduled as needed.

**8. Adjourn.**

Motion by Robin, second by Glenn to adjourn. All in favor, all aye. Meeting Adjourned.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.  
Minutes approved as presented November 9, 2020. Dorgene Goetsch, Clerical Assistant