

**Town of La Pointe  
Energy Committee  
Monday, December 13, 2021  
10 a.m. at Town Hall/Zoom  
Minutes**

Members present: Robin Trinko-Russell  
Members present via Zoom: Larry Bean; Chair and Glenn Carlson  
Members absent: Zach Montagne  
Staff present: Michael Kuchta, Town Administrator  
Public present: Bill Bailey, Cheq Bay Renewables  
Amy Simpkins, muGrid Analytics  
Travis Simpkins, muGrid Anylytics

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

The Energy Committee meeting was called to order by Larry Bean, Chair, on Monday December 13, 2021, at 10:00 am.

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. July 15, 2021**

Motion by Glenn to approve the July 15, 2021 Energy Committee minutes as presented, all ayes. Motion carried.

**4. Discussion: Draft contract for microgrid design study**

- Discussion on draft contracts with muGrid Analytics and Solar CBI.
- Consensus to do a detailed analysis on one site (Town Hall, Library, Clinic, Dock).
- Amy suggested contract should have more-detailed description of services and deliverable.

Motion by Robin to approve contracts with modifications. Michael, muGrid, and Solar CBI will clarify specifics as discussed, second by Glenn, all ayes. Motion Carried.

**5. Recommendations to Town Board**

Motion by Glenn to recommend the Town Board approve the revised contracts, second by Robin, all ayes. Motion Carried.

Bill stated he believes e-gauges should be installed soon. He stated the Town should find out whether these gauges will be owned by the Town. Michael will contact Craig Buttke at Solar CBI about these questions.

**6. Set next meeting and agenda.**

Bill recommended monthly update meetings; Amy agreed.

Next meeting will be scheduled by Michael approximately 1 month from today.

**7. Adjourn.**

Motion by Glenn to adjourn, all in favor, all ayes. Meeting Adjourned.

**Larry Bean, Chair  
Energy Committee**

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented 1/19/2022. Dorgene Goetsch, Clerical Assistant