

**Town of La Pointe
Energy Committee
Wednesday, January 19, 2022
2:30 p.m. at Town Hall/Zoom
Minutes**

Members present: Larry Bean; Chair, Robin Trinko-Russell, Glenn Carlson and Zach Montagne
Staff present: Michael Kuchta, Town Administrator
Public present: Bill Bailey, Cheq Bay Renewables
Amy Simpkins, muGrid Analytics
Michael Wood, muGrid Analytics
Mike Bebeau, Xcel Energy
Craig Buttker, Solar CBI

1. Call to order/Roll Call

The Energy Committee meeting was called to order by Larry Bean, Chair at 2:32 pm.

2. Public Comment

None

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

A. December 13, 2021

Motion by Robin to approve the December 13, 2021 Energy Committee minutes as presented, second by Glenn, all ayes. Motion carried.

4. Microgrid feasibility study discussion

- Amy gave a presentation regarding the analysis process
- Discussion on possible buildings to include in this study (Town Hall, Clinic, Library, School, Dock, ancillary bldgs.)
- Discussion on data requirements; interval data, electric bills, site/solar drawings, existing distribution system plans, existing on-site equip., propane tank capacity
- Discussion on resilience expectations

5. Microgrid feasibility study milestones and communication expectations with the Committee and contractors.

Next 30 days – Craig will install e-gauges and gather data. Amy will start assimilating data from Craig.

6. Set next meeting and agenda.

Next meeting to be set in approx. 30 days. Michael will send a poll to schedule next meeting.

7. **Adjourn.**

Motion by Robin to adjourn, second by Glenn, 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 4/8/2022.