

**Town of La Pointe
Energy Committee
Wednesday June 8, 2022
1:00 p.m. at Town Hall/GoogleMeet
Minutes**

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

1. Call to order/Roll Call

The Energy Committee meeting was called to order by Larry Bean, Chair at 1:00 pm.

2. Public Comment

None

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

A. April 8, 2022

B. May 18, 2022

Motion by Glenn to approve above minutes, seconded by Larry, all ayes. Motion Carried.

4. Discussion of microgrid feasibility study initial results

Amy at muGrid gave a presentation of their initial feasibility study results with the goal of developing a preliminary sizing, design and operational considerations for a microgrid at the town cluster (Town Hall, Community Clinic and Library).

- Mike at muGrid went over true consumption data, asset sizing constraints (battery sizing, generator control and fuel storage) and resilience modeling. Amy went over distribution considerations, challenges and basic economics.
 - muGrid would like propane consumption/usage for 1 yr. for Town Hall. Assumptions were used in the initial findings.
 - It was noted there is no modeling for summer consumption because of lack of data.

Amy plans to e-mail the draft report to the committee for review by 6/20/22.

Final report is due to the WI OEI by 6/30/22.

5. Recommendations to Town Board

None

6. **Public Comment**
7. **Set next meeting and agenda**
8. **Adjourn.**
Motion by Zach to adjourn.

**Larry Bean, Chair
Energy Committee**

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented 7/20/22.