

**Town of La Pointe
Energy Committee
Monday July 10, 2023
10 am at Town Hall/Zoom
Minutes**

Members present: Larry Bean (Chair), Zach Montagne, Scott Hayman, Robin Trinko-Russell,
Craig Buttke
Members absent: Lilah Guertin
Staff present: Michael Kuchta
Public present: Amy Simpkins, muGrid Analytics
Laura Novak, muGrid Analytics
Travis Simpkins, muGrid Analytics
Bill Bailey, Cheq Bay Renewables

1. Call to order/Roll Call

The Energy Committee meeting was called to order by Larry Bean, Chair.

2. Public Comment - None

3. Review of grant proposal

- Amy went over the timeline of the Dept. of Energy, Office of Clean Energy Grant Program 3045; pre-application due 7/13; if invited, final application due 10/12.
- Discussion on pre-application budget estimates and draft application prepared by muGrid. Laura has integrated comments received from the committee.
- Michael will e-mail Laura additional comments regarding access to the island.
- Discussion on the Justice40 initiative and the Climate and Economic Justice Screening Tool used by the federal government in determining disadvantaged communities.
- Amy would like additional committee input by midnight tonight. She will send the final draft tomorrow.

4. Recommendations to Town Board

5. Public Comment

Amy noted there is a Dept. of Energy pre-selection interview scheduled for this Thursday, July 13, at 1pm CDT for the flow battery grant. She encouraged someone from the Town to attend. Michael will e-mail RSVP link.

6. Set next meeting and agenda

Meeting will be scheduled as needed.

7. Adjourn.

Motion by Robin to adjourn, seconded by Zach, all ayes. Motion Carried.

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

Minutes approved as presented 10/9/23. D. Goetsch, Clerical Assistant