

# Winhall Energy Committee

## Meeting Minutes

**Date:** June 3, 2024

**Time:** 6:30pm

**Location:** Virtual Meeting

### Attendees:

- Andrea Ameden
- Ward Kane
- Mike Cole
- Ken Bauer (Guest, Solaflex Energy)

### Agenda:

1. Call to Order
2. Attendance and Quorum Confirmation
3. Approval of Previous Meeting Minutes
4. New Business: Presentation by Ken Bauer of Solaflex Energy
5. Discussion on Solar EV Chargers
6. Next Steps and Action Items
7. Adjournment

#### 1. Call to Order

- The meeting was called to order by Andrea.

#### 2. Attendance and Quorum Confirmation

- Attendance was taken, confirming three out of five members were present, establishing a quorum.

#### 3. Approval of Previous Meeting Minutes

- Discussion on the transcription tool used for previous meeting minutes.
- Decision to take minutes the traditional way for this meeting.
- Mike volunteered to finalize and distribute the minutes from the previous meeting before the next meeting.

#### 4. New Business: Presentation by Ken Bauer of Solalex Energy

- Ken Bauer presented Solaflex Energy's solar EV charger.
- Key points of the presentation:
  - Off-grid EV charger, no digging, trenching, or permitting required.
  - Installation can be completed in one day.
  - Lease option available at \$4000 annually, including service and maintenance.

- Purchase option available at \$35,000 after federal tax credit.
- Suitable for workplace or long-duration daytime charging.
- Case study at Dartmouth College showing successful implementation.

## **5. Discussion on Solar EV Chargers**

- Ward raised concerns about the utility of the solar EV charger in Winhall, given the small number of potential users.
- Andrea suggested considering other locations like the Winhall Arts Center or library.
- Discussion on the potential for businesses and institutions like Burr and Burton Academy, Stratton Resort, and local hospitals to benefit from the technology.
- Mike suggested introducing Ken to other town energy committees and large employers in the area.

## **6. Next Steps and Action Items**

- Mike to follow up with Ken Bauer and introduce him to other town energy committees and potential large employers.
- Andrea to draft and distribute minutes from this meeting.
- Consideration of alternative solar solutions for Winhall, such as grid-tied solar panels.

## **7. Adjournment**

- Meeting adjourned by mutual agreement.

### **Next Meeting:**

- Scheduled for the first Monday of July.

### **Action Items:**

- Mike to finalize and distribute previous meeting minutes.
- Mike to follow up with Ken Bauer and introduce him to other potential stakeholders.
- Andrea to draft and distribute minutes from this meeting.

**Prepared by:** Mike Cole