

**Town of Winhall - Energy Committee
Meeting Minutes for Monday, October 30, 2023**

PRESENT: Andrea Ameden; Mike Cole; Wiktor Wadolowski

ALSO: Adam Wetzel (EnergyCAP)

CALL TO ORDER:

The meeting was called to order at 6:30pm virtually on Microsoft Teams.

PUBLIC COMMENTS:

None.

ELECTION OF OFFICERS FOR THIS MEETING:

President - Wiktor Wadolowski, Vice President - Mike Cole, Secretary - Andrea Ameden

EnergyCAP Demonstration:

Adam Wetzel of EnergyCAP demonstrated the platform for the Committee. Presentation included the structure of the platform, its limits, how to input historical energy data, automated ENERGY STAR scores and metrics, and customizable charts, graphs, and reports. Based on the small number of meters in the Town of Winhall, EnergyCAP Express was identified as the potential best fit program for the Town. The annual recurring subscription fee for the platform is around \$3,000. A quote will be emailed to committee members.

APPROVE MINUTES

Final draft of Minutes from 10/23/23 meeting were approved and will be virtually signed by all present.

Meeting Adjourned was adjourned at 7:49pm





