Town of Winhall - Energy Committee Meeting Minutes for Monday, December 18, 2023

PRESENT: Mike Cole; Andrea Ameden

ALSO: None

CALL TO ORDER:

The meeting began at 6:30 on Microsoft Teams

PUBLIC COMMENTS:

none

ELECTION OF OFFICERS FOR THIS MEETING:

President - Mike Cole, Secretary - Andrea Ameden

OLD BUSINESS:

- Town Plan Questionnaire
 - o Continued discussion, no motions or actions made.
- Public Education Outreach
 - Select Board meeting is on Wednesday 12/20/2023
 - Reviewed slideset to be presented to Select Board, recommending their approval to establish a municipal building Energy Dashboard for Winhall, and to accept the grant funds covering the purchase from Vermont Council on Rural Development's Climate Catalysts Innovation Fund grant proceeds.
- 2024 ERG Brainstorming
 - o Continued discussion, no motions or actions made.

NEW BUSINESS AND OTHER BUSINESS FOUND PROPER FOR DELIBERATION

none

APPROVE MINUTES

Meeting Adjourned was adjourned at 7:35pm













Fire Station



Garage/Transfer Station



Library



Community Arts Center

Track Town of Winhall's Monthly Energy Uses & Costs

See energy operating costs & units at each of Winhall's town-owned buildings

Target energy efficiency retrofits

Compare buildings' efficiencies, both inside and outside of Winhall





Criteria for an Energy Dashboard



User Friendly

Configurable public-facing Supports a web-based Viewer Interface (VI) without a Application Programming complex User Interface (UI)



Customizable

Interface (API)



License Fees

Fees for Year 1 and subsequent yearly



Cost Avoidance

Module for Post-retrofit versus Pre-Retrofit Cost Comparisons





ENERGYCAP.

Recommend **EnergyCAP Express**

\$2,953.01/ year subscription (Year-1), Up to 50 meters, Meets all criteria



Year-1 Costs Covered by VCRD's Climate Catalyst Innovation Grant

A \$4,000 grant has been awarded to Town of Winhall, to cover the costs of an energy dashboard for its municipal buildings







Dec. 2023

Approval by Select Board, purchase



Jan. 2024

Setup by Energy Committee, available for public use, outreach to local schools & media



Mar. 2024

Tabletop at Town Meeting



Dec. 2024

Renewal decision by Select Board



Thanks!





http://www.winhall.org//?p=Energy

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