**Chilmark Energy Committee Meeting**

**Wednesday September 28, 2022 5:00 PM**

**via Zoom**

Meeting Notes

*Attending*: Hugh Weisman, Rob Hannemann, Steve Lewenberg, Mike Jacobs, Jed Katch

1. **Project updates**

DC Fast Charger

* Siting at the Chilmark School parking lot has been approved by the Select Board and the Up Island district school committee
* Design drawings by Eversource were completed, and we have been approved for their next tranche of Make Ready installations
* DCFC transformer may in fact be useful for the increased electrical load at the Chilmark School
* Next steps: relevant other reviews; warrant article for Fall Town Meeting (should there be one)

ETIPP Program

* From Chilmark’s perspective, the main ETIPP (Energy Transition Initiative Partnership Program) deliverable will be technical information necessary for the town’s energy master plan
* Program has not yet begun; an initial meeting with NREL personnel is set for October 10.

Chilmark School HVAC

* Next step is RFP/RFQ number 3, to be issued 11/04/22

Climate Action Plan

* The CAP has been published
* Liz Durkee of the MVC has been scheduled at an upcoming select board meeting to formally present a synopsis

1. **Potential new projects**

Energy Efficiency Projects per Green Communities Commitments

* Discussion postponed until October meeting

Energy-related bylaws

* VSEC has begun discussions about advanced building codes (Stretch Code + and Specialized) that have been finalized by the Commonwealth with an eye to having all towns move in the same direction (or not)
* Hugh updated the committee on the energy portion of Chilmark’s swimming pool bylaw (not yet finalized)

1. **Unanticipated topics**

None