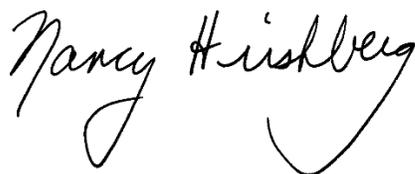


**Town of Wolfeboro
Energy Committee
Meeting Minutes
Wednesday, October 19, 2022, 9:30 a.m.
Wolfeboro Public Library**

Attendees: Dick Byrd, Rick Kourian, Nancy Hirshberg, Rick Skarinka, Brian Deshaies, Warren Wilson (remotely)

1. Called to Order
2. Motion by Rick Skarinka to accept minutes from meeting August 18, 2022. 2nd by Dick Byrd. Unanimously approved.
3. Updates and general discussion:
 - a. Local Energy Solutions Conference: Nancy will send links to videos to committee members.
 - b. Meeting was held with Jim Pineo on strategic plan.
 - c. EV charging station
 - d. Public Safety Building: Eli Roxby was appointed to the committee.
 - e. Warrant article for funds from charger: Jim Pineo has the draft and is moving it forward.
 - f. Energy Tracking Update: Jim Pineo invited us to present to the department heads.
 - g. Renewables: Received Jim Pineo's approval to move forward with a Request for Information. We will send a draft to Jim for him to get it to the Town's lawyer.
 - h. Transportation: Discussed opportunity with school buses.
 - i. Warmth & More: Turned down for Festival of Trees funds. Doing fundraiser mailer soon.
4. Guest Speaker: Josh Elliot, NH Department of Energy briefed us on the Inflation Reduction Act (IRA) and potential funding opportunities.
5. Next Meeting: December. Ask Barry to attend to brief us on the town electric contract and demand charges
6. Adjourn

Minutes taken by Nancy Hirshberg

A handwritten signature in black ink that reads "Nancy Hirshberg". The signature is written in a cursive style with a large, sweeping flourish at the end.