

JOINT MEETING
TOWN OF LYNDON SELECTBOARD
&
VILLAGE OF LYNDONVILLE TRUSTEES
July 6, 2015
5:30 PM

Selectboard

Martha “Marty” Feltus
Dan Daley

Trustees

Heather Bollman
Ray Durocher
Chris Hunter

Press

Brad Usatch

Public

Dawn Dwyer, Justin Smith
Steve Gray, Ken Mason
Loren Loomis-Hubbell, Brian
Callnan, Lincoln Lande

1. Net Metering Discussion:

Ken Mason, General Manager for Lyndonville Electric Department (LED) discussed the recent solar net metering “Request for Proposal” (RFP) he sent out as a facilitator for a 500 kW sized project to benefit the Village of Lyndonville and Town of Lyndon (V/T). (6/29/15 Memo and RFP attached)

The RFP asks for quotes using two different scenarios. The first is that the vendor do all the work; take all of the risks (provide financing) and the V/T will take the output of the project. The second is that the T/V will find a site for the project as well as put up part or all of the financing.

The RFP established the following schedule:

Letter of intent to submit proposals due by July 1, 2015

Proposals submitted by July 8, 2015

Award of proposal by July 17, 2015

Ken has received letters of intent from six (6) vendors. As facilitator, Ken will put together a summary spreadsheet for all proposals received by July 8th. The Boards will then have to decide if they are interested in pursuing a net metering solar project and which vendor has offered the best proposal.

Brian Callnan, Director of Power Supply and Transmission for Vermont Public Power Supply Authority (VPPSA) discussed the proposed solar projects in the LED service territory that are due to the involvement of VPPSA or LED. (Solar Projects Summary dated 7/6/15 attached)

Ken & Brian answered questions from the Boards and public.

Meeting adjourned at 7:15 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: July 20, 2015

Approved by the Trustees: July 20, 2015

Attachments noted in the minutes are lengthy and may be seen in the Town Clerks Office.