

TOWN OF CAPE ELIZABETH
MEETING MINUTES
Draft

MEETING: Energy Committee
DATE: Thursday, July 16th, 2020
TIME: 6:30 p.m.
PLACE: Zoom Meeting

Roll Call

Present:
Sam Milton
Sam Lipman
Carrie Gilbert
Richard Parker
Barbara Toomey
John Voltz

Absent:
Thomas Murley

Public Comment

- ❖ No public present.

Minutes

- ❖ Richard Parker shared an analysis report with a corrected version of the 20 year PPA pricing and how it affected the overall savings chart.
- ❖ It was agreed that Hep's proposal was questionable due to their lack of experience with projects in America.
- ❖ A second alternative from Encore was reviewed and compared to option #1. After a discussion, it was agreed that the first option at a fixed rate of \$0.0879 would be the overall best choice.
- ❖ John Voltz made a motion that the town moves forward with pursuing a contract with Encore at a 20 year fixed rate with an escalator PPA.
- ❖ Barbara Toomey seconded the motion, with all other members in favor and no objections.
- ❖ It was decided that Sam Milton will be giving the presentation to the Town Council on Monday, July 20th.

Next Meeting

- ❖ August 20th at 6:30pm

Public Comment

❖ No public present.

Adjournment

After hearing no further comments, John Voltz made a motion to adjourn and was seconded by Carrie Gilbert. The meeting was adjourned without objection at 7:35 p.m.

Respectfully Submitted,
Perry J. Schwarz