

DRAFT
Climate Advisory Committee
September 3, 2020

Erik Krauss called the meeting to order at approximately 5:02 pm.

Present: Erik Krauss; Courtney Williamson; Ana Meija; Jack Spicer; Geoff Martin; Alan Johnson, Selectboard Liaison.

Act 92 Compliance: Erik Krauss read the Act 92 compliance agreement.

Additions/Changes to the Agenda: Erik Krauss asked if those present had any suggested additions or changes to the agenda. There were none.

Proposal evaluation and selection process overview: Erik Krauss stated that as part of the procurement process we must have a documentation of our decision-making. The group completed scorecards of each applicant as part of the documentation process. Erik Krauss stated that do not immediately provide scorecard information, but this information could become public at a later date. We will take the scores the members arrived at an average them. From there, we will consider outside scores.

Review Climate Action Plan proposals: At approximately 5:30 pm Courtney Williamson moved to enter into executive discussion because the town would be at a significant disadvantage in contract negotiations and this reason for entering executive session is recognized by 1 V.S.A. § 313 (a)(1)(A). Ana Meija seconded the motion and the motion passed unanimously.

At approximately 7:05 pm, Jack Spicer moved to end the Executive Session. Ana Meija seconded the motion and the motion passed unanimously.

Closing comments and adjournment: Erik Kraus asked that each member finalize their scorecards for bidders so we can compile results. The Climate Advisory Committee agreed to move forward with the interview process for two bidders at this time: Energy Futures Group and paleBLUEdot. Others may be called after these bidders are interviewed.

The meeting was adjourned at 7:10 pm.

Respectfully submitted: Jack Spicer, Clerk