

Minutes

Township of The North Shore Renewable Energy Committee

Monday, June 13, 2011

ATTENDANCE:

Judy Wismer, Chair
Randi Condie
Kathy Robitaille
Barb Barton
Brenda Wilson
Brenda Green, Secretary

CALL TO ORDER

Chair Wismer called the meeting to order at

INTRODUCTION OF MATTERS TO THE AGENDA

There were no additions to the agenda.

DISCLOSURE OF CONFLICT OF INTEREST

Chair Wismer requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

MINUTES (ERRORS OR OMISSIONS) OF MEETING HELD NOVEMBER 30, 2005

There were no minutes to report

MATTERS FOR DISCUSSION

1. Microfit Solar Panels

Ground mounted panels pay 69.5 cents, roof mounted panels pay 80 cents.

To generate 10 kwh, roof mounted panels need 70 feet of south facing roof. The 108 garage and the Serpent River water treatment plant combined will suffice the required length.

Need to be sure there is room in the grid before proceeding.

Need to get presentations and quotes from three suppliers

INFORMATION

ADJOURN

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the next Renewable Energy Committee meeting be held at the call of the Chair and that the meeting be closed.

“CARRIED”

The meeting adjourned at 7:53 pm.

Judy Wismer, Chair

Brenda Green, Clerk-Treasurer