Hillsboro Energy Commission Approved Minutes May 12th, 2022; **Bolded items are things to-do**

Meeting opened at 6:09 PM. Attendance: Brett Cherrington, Chairman; Jon Daley; Adam Charrette, Sue Durling

Secretary's report:

Minutes from April 28th, motion to approve as amended by Sue, seconded by Adam; unanimously approved.

LED Street Lighting Contract

Jon happened to run into the 3rd party auditor while she was recording our lights and talked with her for a minute. Her primary purpose is just documenting what is there and not making any decisions so it did make sense that the commissioners not attend the audit. We are waiting for the results of that audit.

Electric Vehicle Charging Stations

There is a Charging Forward online workshop meeting on Wednesday May 18th from 3-5PM. **Brett will send a link so we can login.** Brett went to various businesses and banks around town, and also communicated with town committees and boards. There are around ten DOT personnel expected to be there. He got varied responses from different places – some people are very excited about it and others didn't seem interested at all.

Community Power

Sue attended the meeting on May 9th and **will send us a link to the recording**. None of the power plans have been approved yet, due to the turmoil in the Public Utility Commission's office and personnel. The second thing she took away from the meeting is that there are different benefits to emphasize for the community. Sue was thinking the two benefits to emphasize to Hillsboro residents is the lower kWh price and being in charge of our own power agreements. Based on the PUC delays, perhaps it makes sense for our commission to learn about how to get going on it, but wait to release it to the public until we see other projects moving forward, so we don't waste time, or have long delays that might lead to poor public perception.

Next meeting at May 26th at 6PM. Jon is unlikely to be able to attend.

Motion to adjourn at 6:47 PM by Sue, seconded by Adam. Unanimously approved.

Respectfully submitted, Jon Daley