Members Present: Dave Heiden, Rich Hubli, Nicole Murphy, and Peter Wrampe

Members Absent: Eileen Griffin and Glenn Hemmerle

Guests - High School Students: Vihan Jagawardhane, Lukas Koutsoukos, and Joshua Zheng

1. Calling the Meeting to Order: 7:04 pm

2. Review of this agenda with opportunity to make a motion to add additional items provided that two-thirds of the members present vote to include said item.

   - Motion was made by Rich Hubli and seconded by Dave Heiden to discuss the topics of interest to the HS students following the approval of the January 21st minutes: Approved 4:0

3. Approval of Minutes of the January 21st meeting:
   - Motion to approve minutes made by Dave Heiden / seconded by Rich Hubli: Approved 4:0

4. Discussion with HS Students:
   - No further investigation on solar carparks is requited by the SEC (see 8 below)
   - Focus on monitoring of the performance of the solar arrays at Middlebrook and Miller-Driscoll schools (see 8 below)
5. Update on Status of Action Items from last or previous meetings
   - Eileen: To see what “advertisement” material is available from our participation last year
     Not discussed since Eileen not present
   - Peter: To source solar related display items that would attract visitors to stop and talk to us
     Done with great contributions from Dave and Nicole
   - Peter: Contact Patti Temple and/or Dave Waters to let them know that / determine how WEC can be of use to them:
     Initial contact made, follow up after decision is made by BOS re Police Building

6. Discussion on individual WEC members’ commitments re Zero Waste Faire on Sunday, March 29th, 2020
   - All members to be there for 2-hr shifts. Peter to compile schedule
   - Eileen has accepted liaison/key contact role
   - Dave to prepare a hand-out on recent WEC activities
   - Peter to prepare looping slide show to be shown at our table

7. Update on our Individual Focus Areas for 2020 - All:
   - Peter: Update and maintain the Star Energy Manager Ongoing
   - Richard: “Continual” monitoring the schools’ solar systems’ performance.
     - Host HS students at library to introduce them to the solar monitoring system at the town library

8. Collective Focus Area where WEC can have a significant impact on town and its residents.
   - Peter: Updated WEC on discussion with Lynne re priorities
     - Focus on energy related issues, such as Community Solar (benefits low income housing
     - Shelve carport projects due to costs and DPW objections

9. Member comments: None

10. Public comments: None

11. Next Meeting: 3rd Tuesday of the month, March 17th at 7:00 pm (Comstock, Room 31)

12. Adjournment: 8:20 pm