

## December 2, 2009 Corinth Energy Committee

Present: Ginny Barlow, Chair; Brad Caswell, Dan Wing, Russ Pazdro, Anne Margolis, Peter Keene and Laurie Sheridan

Meeting began at 7:00. Minutes of November 23rd meeting were approved.

The group reviewed the Initial Application prepared by Brad and Anne. The estimated total project cost was changed from \$60,000 to \$56,000, with \$6000 from the Town - \$3000 from surplus funds and \$3000 in kind. Went over Project Participants section and noted information still missing. Ginny will find out how long Susan Fortunati has been Treasurer for this list. Discussed possibility that we will need Fire Marshall inspection and approval. Ginny will check with Terry Murphy and/or Efficiency Vermont about this requirement. Once these final details have been completed, Anne will print the finished application and get it to Laurie for signature. Then Anne will hand deliver it .

We should hear whether our Initial Application has been accepted before Christmas. If it has, our Comprehensive Application will be due in February 2010. Ginny will check with the Two Rivers-Ottawaquechee Regional Commission about what help they can provide with the Comprehensive Application.

Meeting adjourned at 7:50 pm