

**Hartford Energy Commission Meeting**  
**Thursday, July 25<sup>th</sup>, 2024 - 5:00pm-6:00pm**  
**Hartford Town Hall, Room 312**  
**171 Bridge Street, White River Junction, Vermont**  
**Hybrid meeting- In person and remote**

Microsoft Teams meeting  
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Meeting ID: 260 381 632 686

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If you cannot access the meeting notice electronically or if you are having difficulty connecting to the meeting, please e-mail Dana Clawson at [dclawson@hartford-vt.org](mailto:dclawson@hartford-vt.org)

| Item                                                                                                                                                                                                                                                                                                                                                                                                                              | Minutes<br>Planned | End Time |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------|
| Additions/Changes to the Agenda                                                                                                                                                                                                                                                                                                                                                                                                   | 5                  | 5:05     |
| Review & Approve draft minutes from previous meeting                                                                                                                                                                                                                                                                                                                                                                              |                    |          |
| Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |          |
| ~~                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |          |
| Coordinator's Report [DC]                                                                                                                                                                                                                                                                                                                                                                                                         | 20                 | 5:25     |
| Admin [Jesse] <ul style="list-style-type: none"> <li>PR / Marketing <ul style="list-style-type: none"> <li>HCC Block Party Reschedule- Friday, October 18th</li> <li>Communications Working Group Meeting - To Schedule</li> </ul> </li> <li>GMP Substation Tour</li> <li>Selectboard Items <ul style="list-style-type: none"> <li>Bylaws; \$50/meeting payment</li> <li>HEC/CAST joint presentation to SB</li> </ul> </li> </ul> | 15                 | 5:40     |
| District Heating Check-In [DC / Jesse] <ul style="list-style-type: none"> <li>NREL; Efficiency Vermont</li> </ul>                                                                                                                                                                                                                                                                                                                 | 5                  | 5:45     |
| Climate Action Reserve Funds [DC] <ul style="list-style-type: none"> <li>Discuss + Vote: Power Wall for Bugbee</li> </ul>                                                                                                                                                                                                                                                                                                         | 10                 | 5:55     |
| Community Resiliency [DC] <ul style="list-style-type: none"> <li>Nature Conservancy Meeting; Timeline</li> </ul>                                                                                                                                                                                                                                                                                                                  | 5                  | 6:00     |
| Items for next meeting:                                                                                                                                                                                                                                                                                                                                                                                                           |                    |          |

Next Meeting: August 22<sup>nd</sup>, 2024