## Minutes of the Plainfield Energy Committee Wednesday, August 10, 2016

Present: Tim Walter, Steve Bushway, Susan Pearson

The meeting convened at 7 pm.

Susan read the minutes from July 13. They were approved as amended:

**DES cover letter**: Correct spelling of Tim in line 2

Change 30 systems to 30 Plainfield systems in line 4

**Stretch Code:** Change Wednesday Sept 7<sup>th</sup> to Wednesday Sept 12<sup>th</sup> in line 6

## **OLD BUSINESS:**

## STRETCH CODE:

• There will be a Stretch Code Informational Meeting on Monday 12 September at 7 pm

- There will be a Special Town Meeting to vote on the Stretch Code on Tues 13 Sept at 7:30
- The *Post* deadline for information about the Stretch Code is Tuesday 30 August for publication on Friday 2 September

DES PAYMENT: The payment is with Accounts Payable in Texas and should not be a problem. If we have received no check by 30 September, Tim will confer with the other towns.

## **NEW BUSINESS:**

- Susan is resigning from the Energy Committee, effective at the September meeting. In the meantime, she will try to simplify the stretch code information provided by Jim Barry.
- The next meeting will be on either Thursday 15 September or Wednesday 21 September.

The meeting was adjourned at 7:20 pm.

Respectfully submitted, Susan Pearson