

Minutes
Vineyard Power Board Meeting
October 18, 2016

Present: Janet Foley Orosz
Calling in: Ron Dagostino, Ted Bayne, Mike Jacobs,
Ann Berwick, Julia Bovey, Bill Lake
Non-Board: Erik Peckar (in office), Richard Andre (in office)
Absent: Dan Seidman

1. Minutes for September were approved.
2. There was a full discussion of the Tuesday 10/18 evening event: goals and agenda.
3. Paul did his presentation of “getting to 100%”. He presented evidence in a spreadsheet and narrative that by 2050 we can be 98% Net Zero, 100% carbon neutral, 100% more efficient, and 60% locally sourced. The spreadsheet parcels out all types of fossil-based usage (elect, transport, heat, and derived). Dependencies included 60% EVs by 2050 and 80MW offshore wind by 2030. The spreadsheet and narrative were distributed to the group.

The meeting adjourned at 11:55am. Next meeting is November 22nd at 10:30am.

Future meetings beyond Nov.: 12/13, 1/10, 2/7, 3/7, 4/4, 5/9.

Respectfully submitted,

Ted Bayne