

FINAL

ELECTRIC VEHICLE SUBCOMMITTEE MEETING MINUTES
(Subcommittee of the Lebanon Energy Advisory Committee)

Due to the Covid 19 Pandemic, the meeting was held virtually via MS Teams
May 14, 2020
3:00 PM

MEMBERS PRESENT: Meghan Butts, Greg Ames, Clifton Below

MEMBERS ABSENT: None

STAFF PRESENT: Tad Montgomery

GUESTS PRESENT: None

CALL TO ORDER: Meeting called to order by Meghan Butts at 3:05 PM.

APPROVAL OF MINUTES:

Clifton moved to accept the 2/13/2020 minutes as presented; Greg seconded.
Approved unanimously.

If any action is taken by the Subcommittee, list motions and votes:

1. Electrify America – Tad reported that Electrify America is researching the title for the site. They are looking for the paperwork that authorizes the City to do improvements or maintenance/upkeep on the site. Their final deadline to complete the project is 12/20/2021 (including 4-6 weeks of construction). Clifton reported that the portion of the railroad right of way from the tunnel to western wall of City Hall is owned by the City (but the state still has the right to install tracks and communications on the right of way). Clifton pointed out that there are several old maps and documents pertaining to the downtown redevelopment that show the state right of way as only 17 feet wide (sufficient for a single line of tracks). In that case, the proposed site is outside of the 17 foot right of way.
2. The Subcommittee discussed the comments that Clifton filed for Liberty's time of use rate proposal for EV charging. Clifton hopes that the settlement will be signed soon, allowing him to discuss the proposal.
3. Covid-19 impacts – Clifton suggested that there will be less long-distance travel for meetings. Current low gasoline prices may make EV's less economical. But electric rates may drop as well?
4. Other business - None

ACTION ITEMS:

1. Meghan – 5/14/20 – Should we get Arts Committee involved to decorate/“pretty up” the walls/fencing that will surround the equipment.

NEXT MEETING:

The Subcommittee scheduled its next meeting for July 9, 2020 at 3pm.

ADJOURNMENT:

A motion was made by Clifton to adjourn the meeting at 3:57 PM. The motion was seconded by Greg. The motion was unanimously approved.

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)