

December 13, 2017

LEPC 3 DRAFT Meeting Minutes

**Newsbank Conference Facility
352 Main St, Chester, VT**

Attendance

Anthony French - VSP

Kevin McAllister – LEPC #3

Bruce Martin – DFS/VHMRT

Earl Knight – Cedar Hill Health Care

Tyson Taft – Mt. Ascutney Hospital

Steve Kempe – Springfield CERT

Allison Hopkins – SWCRPC

Mark DeRosia – NewsBank Inc

Becca White – Sun Common

Becky Thomas – VDH - Springfield

Char Osterland – Springfield Energy Com.

Welcome and Introductions

AGENDA

1. Solar as a Resiliency Solution – Becca White

- “Solar and Community Resiliency”
- Becca covers Windsor, Orange and Lamoille
- Resources:
 - i. Florida SunSmart – emergency shelters people displaced after power outages at shelters
 - ii. Scripps Ranch Community Center - high wildfire area - use of diesel is a risk
 - iii. US DOE – “Solar for Safety, Security and Resilience” toolkit
- Increase of impacts from disasters
- Extreme precipitation trend graphic
- OEERE toolkit to use solar during disaster as a resilience tool
- Lead acid/ lithium ion – less safe; move to a healthier, safer battery
- Tesla power wall 2 about \$15/mo back up power GMP
- Generators can fail for a number of reasons

2. Treasurer’s Report

- Authority given to B Martin, as Treasurer, to sign checks for LEPC 3 Mascoma – K McAllister motioned, seconded by B Thomas and motion passed.
- A Hopkins – reviewed Treasurer’s Report and provided copies. Report as presented approved by A French, seconded by M DeRosia and motion passed.

3. September Minutes

- Amend to add K McAllister, otherwise, approved as presented by B Thomas and seconded by M DeRosia and motion passed.

4. Administrative Contract

- A Hopkins gave update regarding amounts in contract – motion to sign and approve contract as presented by B Martin, seconded by M DeRosia and motion passed.

5. Roundtable

- **CERT Update** Steve Kempe reported on recent CERT activities: 12/1 holiday tree lighting and 12/2 Unicorn craft fair, both in Springfield.
- **VSP Update** – Recent snowstorm accounts for about 60 crashes just from Westminster barracks – more expected from Tue- Wed storm. Texas: incident management class ICS 300-400 great course. Checkpoints over November holiday – several DUI's. Christmas Holiday more scheduled.
- **DFS Update** - Hazmat 150 total to date for the year. Recent Springfield call – purple unknown substance. Several significant incidents in Chittenden County.
- **VDH Update** - Assisting Springfield hospital with TTX

Other business

Next Meeting

- Weather dependent: February or March location TBD.

Adjournment

The meeting adjourned at 7:30 PM or earlier.