

**Draft Minutes:**  
**Peach Power Committee Meeting 3/5/19**

**Attending:** Dennis Todd, George Patterson, Paxton Hoag, Shane Harvey, Peaches, Dave Villalobos (gtm).

-Dennis Facilitating

**-Introductions**

**-Announcements:**

Anna Scott has resigned from the committee but we thank her for all of her hard work and founding leadership.

-Feb mtg min approved

-Agenda review

**-Staff reports**

Shane - site update, trees down, work parties starting this weekend, working on storage solutions for barn damage insignificant, flooding 15ft, sup update

**-Board report**

Capital projects approval postponed

Peaches contacting Elders committee to see about status for Bob1 who wants to remain a committee member

**-Old Business:**

**~ New members recruiting:**

Put in description of the committee and call out for new interest in FFN. Dennis will do

Dave's membership to committee to be voted on at April board meeting.

All of us to start promoting and recruiting new interest

**~ Committee Charter?**

Charter for the Peach Power Fund found but not the committee itself.

Original forming motion? 02-04 Ask Anna? - Peaches will ask and search

All search

**~ Priority planning list reviewed:**

Review what's been accomplished from the list and what remains to be inventoried at next meeting.

George: what does our process look like for handing project management off once projects are up and running? Concern - Hand off and maintenance and budget for the future of newly created projects process unclear. Paxton: example crew service led lamps. Handed to the crew itself with support, still needs involvement. Can this committee create manuals for projects to make handoff more viable?

Dennis: reset priorities from list going forward.

**~ Building count and energy survey of property:**

George: What is a building? We need a definition. Dennis: powered 365/yr. Fixed loads or foundations. George: track metered services instead of end use points. Create a periodic measuring of energy being metered to site. i.e. Where barn has multiple meters. computer trackers exist that could track from meters. Dennis to Shane: can we get monthly meter readings? Shane said to request from Mary (Dennis will do). Ask Micheal head? prob know where all meters are. Dave: Fairly precise Records were being for xavanadu, will keep involved.

**~ Solar array (2.o)**

George to Shane: How difficult is the process to put things in flood plane permit & land use wise. Shane: Difficult. hard to say how difficult until xavanadu surveys complete. should have a better understanding within the year. Winery or Doug's may be more viable location. Peaches: What about newer panels on existing array that will fill out capacity? George: not as easy as more efficient per square meter, difference is insignificant. Dave: has some ideas about bringing more portable usage. No land use issues, no infrastructure needs. Partnership with LCC, good promo. Will volunteer to look at 6 donated panels and current array to see what's possible. Shane suggests going to the board for money for new panels to fill out current array. George: Current array is finished project! What would be the time frame that Dave could assess the array and instal? can it be done by 50th? George: whole process can be done quickly but needs civil engineer survey. Shane: will follow up to consult civil engineer. Donated panels can be used for new portable.

-Next meeting April 2nd, 6pm upstairs at the office.

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