Energy Committee Minutes

August 5, 2013

Present: Steve Rice, Larry Hunter, Clark Sylvester, Ben Brau, and Becky Torres.

The meeting convened at 7:05 PM.

Agenda Items:

- 1. Minutes from the last meeting on 7/1/13 were reviewed and approved with one correction.
- 2. Mark Tuominen has resigned. The committee thinks we should find a replacement to make it easier to get a quorum (50% of the committee). Becky knows someone who has expressed an interest and will contact.
- 3. Solar project at the Fire Station. Replacement turnbuckle has been installed.
- 4. ALTRU: On still on hold pending improvement in market SRECs.
- 5. Additional Solar Sites: Steve will email Bruce to see if he can review his list of sites chosen last May. A field trip will be conducted at 6 PM, next meeting day, Sept 9 to look at the site behind Town Hall and the Library site. Ben and Clark will bring GPSs.
- 6. Electric Vehicle Charging Station: Larry and Cark thought the charging station was of questionable benefit due to the inefficiencies of taking power from the grid to charge the cars. On hold for now.
- Free Tire Inflation Station at the Maintenance Building. On hold until Fire Station environmental issue is resolved. We need another quarter or 2 of positive monitoring results before the site can be paved and ready for the inflation station.
- 8. SREC funds and Revolving account for Energy Committee. Not discussed. We will discuss next time.
- 9. Mass Energy Insight Data: Joan has input all the new data through June. We will review next meeting. Becky has contacted Mass Insight to change information on the school; however, the person contacted was unable to help. She is attempting to contact another person who can help.
- 10. Next meeting is Monday, September 9, 2013, 6 PM at town hall. Agenda items will be same as above and include a field trip of the potential solar sites.

Respectfully submitted by Steve Rice