



# Hollis NH Energy Committee

## 2023-10-12 Meeting Minutes (Final)

### Hollis Energy Committee meeting minutes 2023-10-12:

Attendees: ✓ present, R remote, X not present:

- |                                |                               |
|--------------------------------|-------------------------------|
| 1. X Steve Ettelson (Chairman) | 8. X Joan Cudworth (DPW)      |
| 2. ✓ Mike Leavitt (Secretary)  | 9. ✓ Christina Marmonti (Alt) |
| 3. X Paul Happy                | 10. ✓ Dave Johnson            |
| 4. ✓ Adam Jacobs               | 11. ✓ Joe Garruba (BOS)       |
| 5. ✓ Phillip Stephenson        | 12. ✓ Dave Parry (Alt)        |
| 6. ✓ Eitan Zeira               |                               |
| 7. X Lori Radke (Town Admin)   |                               |

Meeting started at 6:00pm.

Bob Fedder joined the meeting at about 6:20pm.

#### Action Items:

- 1) Christina to publicize the Community Power presentation planned for the 11/27 Select Board Mtg
- 2) Paul will put together potential solar/electrification plans for the HBHS and HBMH
- 3) Adam and Christina to find a date for a home electrification seminar at the Lawrance Barn
- 4) Adam to forward any info on ground mount regulation changes he has to Mike to bring to the Planning Board

#### Sept. 14th, 2023 Meeting Minutes:

The minutes from the September 14th Committee Meeting were approved 6-0-0

#### OHD Receipt Reimbursement:

Mike confirmed with Dave and Christina that their OHD reimbursements had been completed and received.

#### Community Power:

Joe Garruba confirmed that a Community Power Presentation is on the 11/27 Select Board agenda. Steve also confirmed that a CPCNH representative will be attending to help provide answers. Christina said she would post notices on local social media.

#### COOP Energy Upgrade Plans:

Mike reviewed the slides Rob Mann provided on the CFC's current thinking and plans. Mike indicated that Rob expressed his intention to include HEC going forward. This would make Paul's action to put together potential solar/electrification plans very timely.

#### HEC Electrification Seminar:

Adam indicated that he has created a presentation on home electrification that he could use at a Lawrance Barn seminar. Everyone thought that was a great idea. He and Christina will coordinate to find an available date to do this in the near future.

#### Ground Mount Regulation Update:

Mike indicated that the Planning Board will begin discussing Zoning Ordinance changes at their meeting next Tuesday 10/17. Adam will send Mike what he has about potential changes to the Ground Mount Section XXXIV:D:4:1 so he can bring it up at the meeting.

Meeting adjourned at 6:44pm. Next Scheduled Meeting: 9 November 2023

Respectfully submitted, Mike Leavitt