



Hollis NH Energy Committee

2023-12-14 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2023-12-14:

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

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

Meeting started at 6:02pm.

Action Items:

- 1) Mike to contact Rob Mann about status of CFC
- 2) Phillip to contact Henry at CPCNH to see about getting help with next steps
- 3) Adam to coordinate with Christina to spread the word about the seminar.
- 4) Paul to update 2022 savings for the annual report

Meeting Minutes:

The minutes from the November 9th Committee Meeting were approved 7-0-0

Community Power:

Joe indicated the updated JPA was reviewed and signed. Also, Community Power will be on the agenda at the next Selectboard meeting.

COOP Energy Upgrade Plans:

Mike indicated that no CFC meeting was held since the 1 November meeting. He will contact Rob to see what the plan is going forward.

HEC Electrification Seminar:

A discussion was had around the logistics of the seminar which Christina has confirmed is booked at the Lawrence Barn on Jan.12th. HEC members (several indicated they would be available) will arrive at 6pm to set up and the meeting will begin at 6:30pm. We'll set up a Zoom feed for those who want to watch remotely. Christina will be coordinating getting the event on our local social media and it was suggested that we send invitations to interested parties we have on file from previous events and OHD.

Ground Mount Regulation Update:

Mike indicated he had submitted the height change for ground mount systems to the Planning Board. The change is to go from a max height of 10ft to a max height of 15ft. It will be discussed at the next Planning Board meeting on Dec.19th and if accepted go on the ballot.

HEC Annual Report:

Steve reviewed the latest version of the 2023 HEC Annual Report that goes into the Town Report. It includes Community Power, supporting the COOP Facility Comm., continuing review & analysis of the Hollis Schools energy use and Old Home Days. Paul will update the savings numbers for 2022.

Meeting adjourned at 7:05pm. Next Scheduled Meeting: 11 January 2024

Respectfully submitted, Mike Leavitt