



Final  
**Hollis Energy Committee Minutes**  
**4 June, 2018 (7:00pm) Town Hall Conference Room**

**Members Present:**

Mike Leavitt, Eric Ryherd, Woody Hayes, Paul Happy, Eitan Ziera (alt), Adam Jacobs (pending)

**Not Present:** Peter Band, Venu Rao

- The meeting came to order at 7:05pm.
- The Meeting Minutes from 7 May, 2018 were approved.
- Eric indicated that the BOS has asked that certain town officials become members of the HEC. Eric will get on their agenda to figure out what it is they are looking for.
- The HSTEP project is set to begin construction work on 18 June.
- Adam has spoken to two vendors in regards to the street light upgrades. Initial vendor estimates provide an ROI of less than 12 months. He will put together some numbers to look at for our next meeting. He is also working on getting the inventory of locations so we can evaluate whether all the town street lights are really needed.
- Energy Portfolio: Eric indicated Eversource can now directly input their data to our portfolio. Looking to see this happen in the next month or so. Eric is also going to break out the Pump House as a separate portfolio item so we can track it better.
- Eric will get our Old Home Days booth reservation started.
- Eric proposed we begin planning a fall Energy Summit.
- A working meeting to begin developing long range plans to reach carbon neutrality for Hollis municipal buildings by 2050 has been set up for 12:30pm Sunday, June 10<sup>th</sup> at Venu's house.

**Next Meeting:**

Next meeting date: 2 July, 2018

**Adjournment:**

The HEC adjourned at 8:07pm.

Respectfully submitted,  
Mike Leavitt