Preliminary



## Hollis Energy Committee Minutes 7 Jan. 2019 (7:00pm) Town Hall Conference Room

Members Present: Eric Ryherd, Adam Jacobs, Eitan Ziera, Woody Hayes Paul Happy, Todd Crouteau (DPW Director) Non-Members Present: JW Brooks Not Present: Venu Rao, Peter Band (Select Board Rep), Mike Leavitt

□ The meeting came to order at 7:07pm.

□ The Meeting Minutes from 3 Dec 2018 were approved.

Green House project updates

Erin has received \$2,600 in funding and is ready to put together a plan for a solar demonstrator project in the greenhouse. Expecting a 6 panel single pole grid connected demonstrator. Woody has a BOM for the system and sent it to Erin. JW might be able to donate some scratch & dent from his employer QCells. Eric has the sensors basically ready to deploy though they are not as reliable as he would have liked.

• Street Light Upgrade

Todd was not in attendance.

Energy Portfolio

The problem is that the government shutdown includes the Energystar.gov web site so we can't get at any of our data until the funding is back on.

Eric will meet with Dick Henry later this month to decide on a plan for our first Energy Treasure Hunt which will be at either HPS or HUES.

HEC Annual Report

Has been submitted and the HEC copied. Just a single page so it's short and sweet.

- The town has a new web site and the HEC page has been updated but the Projects page is stale with the most recent project is from 2012 (JW)
- Does HEC want to spend \$250 on annual dues to be a member of the Clean Energy NH initiative (formerly NHSEA.ORG)? This will be discussed in more detail at the next meeting and depending on the HEC budget.
- Each HEC member has agreed to "own" one item on the 2019 HEC ToDo list on the google drive and drive it to
  completion prior to the December meeting. This will help ensure we are completing tasks and making progress.

Next meeting date: 4 Feb 2019 Adjournment: The HEC adjourned at 8:10pm.

Respectfully submitted, Eric Ryherd