



Hollis NH Energy Committee

2019-09-3 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2019-09-05:

Attendees: ✓ present, X not present

1. ✓ Eric Ryherd (Chair)
2. ✓ Mike Leavitt (Secretary)
3. ✓ Paul Happy
4. X Woody Hayes
5. X Adam Jacobs
6. X Peter Band (Select Board rep)
7. X Eitan Zeira (alt)
8. ✓ Lori Radke (Town Admin)
9. X Todd Croteau (DPW)
10. ✓ JW Brooks
11. ✓ Even Clements (Town Admin Asst.)

Meeting started at 12:00pm

The Meeting Minutes from 5 August were approved.

Member Reappointments:

Adam, Woody, Paul and Eitan have completed the Reappointment Process. JW Brooks will be added as an alternate.

BOS Presentation on HPS/HUES Energy Project:

We reviewed Eric's presentation. The presentation is scheduled for the Sept. 9 BOS meeting at 7pm.

Old Home Days:

Mike went over the individual assignments for manning our booth and who is bringing what.

New Building Codes:

Even confirmed that the town has the new building codes in the building inspector's office. There is also a book describing the significant differences between the 2009 and the new 2015 codes. Unfortunately they are not available electronically and can only be viewed in the office.



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HES/HUES Electric Usage:

Eric reported that adjusting the timing of when the water heater comes on has shown a decrease in the level of the associated power spike. A meeting with a Munters rep is scheduled for 5 Sept to review and adjust the operation of the unit in an effort to reduce what appears to be an excessive steady state power usage. Both these items are part of the HSTEP2 program being pursued by SAU41. eGauge data will continue to be collected for analysis.

HBMS Greenhouse:

A complimentary review of the project will be provided by Erin at the next Planning Board meeting. Eitan and Revision Energy will support her.

Street Light Project:

Todd has a signed contract to implement. Exact schedule TBD.

HEC Meeting Schedule:

Eric requested that the next meeting be moved from 2 Oct. to 8 Oct. as he will be travelling.

Adjourned 12:54pm

Next Scheduled Meeting: 8 October 2019

Respectfully submitted, Mike Leavitt