



Final
Hollis Energy Committee Minutes
2 April, 2018 (7:00pm) Town Hall Conference Room

Members Present: Mike Leavitt, Eric Ryherd, Woody Hayes, Venu Rao, Adam Jacobs (pending)

Not Present: Peter Band, Paul Happy, Eitan Ziera (alt),

- The meeting came to order at 6:36pm. We had an early and abbreviated meeting today to allow members the opportunity to get to the continuation of the SAU town meeting at 7:00pm.
- The Meeting Minutes from 5 March 2018 were approved.
- The HSTEP project is still working on getting designs and bids for this summer's work to fit in the remaining funding. Eric indicated that one of the solar arrays isn't remote reporting as expected. The installer is being contacted.
- Energy Portfolio: Eric continues to work with building administrators to get current data entered. Other committee members are working on evaluating and correcting data inconsistencies.
- HEC Web Site: We took a group photo of most of the current membership. Paul and Eitan are missing for now. Mike Secules let Eric know that he is withdrawing his application for HEC membership.
- Eric reviewed the updated presentation for the BOS to be given at their delayed 16 April meeting.

Next Meeting:

Next meeting date: 7 May, 2018

Adjournment:

The HEC adjourned at 7:36pm.

Respectfully submitted,
Mike Leavitt