



# Hollis NH Energy Committee

## 2020-02-04 Meeting Minutes (Final)

### Hollis Energy Committee meeting minutes 2020-02-04:

Attendees: ✓ present, X not present

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

Meeting started at 12:05pm

**The Meeting Minutes from Jan 14 and 25 were approved.**

#### Action Items:

- 1) Woody - Re-edit the NHSEA Model Ordinance per today's discussion for review at the next HEC meeting - Done
- 2) Eric - Put Eitan's prelim presentation for Town Boards and residents into HEC slide format and distribute for review - Done
- 3) Everyone - Review Town presentation prior to next HEC meeting - Done
- 4) Eric, Paul - Munters Unit vendor support for connection to BMS. - Continues
- 5) Eric - Send Paul temp/humidity data for analysis. - Done
- 6) Lori - Find 2019 non-electrical energy costs (oil, propane, pellets) for town to input to Portfolio Mgr. - Done
- 7) Eitan - Purchase temp sensor for Greenhouse project. - Done
- 8) Eric - Send Kelly list of eGauge material to purchase - Done

#### Electric HUES Usage:

Eric and Paul will continue to track down the cyclical 6kW load as their schedules permit.

#### HBMS Greenhouse:

Eitan getting temp sensor.

#### Street Light Project:

Got word from Todd that Affinity has started work in Brookline.

#### Municipal Buildings Energy Review:

Eric will be updating energy use in Portfolio Mgr and then reviewing each building with the HEC member responsible for that building.

Adjourned 12:37pm

Next Scheduled Meeting: 3 March 2020

**Respectfully submitted, Mike Leavitt**