



Hollis NH Energy Committee

2021-1-14 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2021-1-14:

Attendees: ✓ present, R remote, X not present:

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| 1. R Eric Ryherd (Chair) | 7. R Eitan Zeira (alt) |
| 2. R Mike Leavitt (Secretary) | 8. R Lori Radke (Town Admin) |
| 3. X Paul Happy | 9. R Joan Cudworth (DPW) |
| 4. R Woody Hayes | 10. R JW Brooks |
| 5. R Adam Jacobs | 11. R Venu Rao |
| 6. R Paul Armstrong (Select Board rep) | |

Zoom Meeting started at 4:02pm.

The Meeting Minutes from Dec. 10 were approved.

Action Items:

- 1) Paul H – download the eGauge data to back it up.
 - a. Paul downloaded the data but has yet to test restoring it to make sure we don't lose any data.
- 2) Venu – schedule a meeting with JW and Mike to discuss Electric Busses
- 3) Eric - complete HBMS EGauge installation
- 4) Joan – contact Wilson Tech about lighting upgrade estimate

HEC Membership:

Venu and Eitan were approved for full HEC membership at the 1/11 BOS meeting. Philip Stephenson joined the meeting today as an interested Hollis resident. He is an independent solar & energy storage consultant.

Yearend HEC Report:

Eric has submitted the updated yearend HEC report.

Farley Building:

The BOS set up the Farley Building Review Committee at its 1/11 meeting. Mike Leavitt will be the Budget Committee Liaison and will also represent HEC interests as appropriate.

HBMS EGauge Installation:

Eric has scheduled the EGauge installation for Monday 1/18 during the MLK holiday so they can shut off building power. Lance has received the new clamps.

Municipal Buildings Energy Review:

Philip Stephenson explained that the state is on track to potentially raise the net-metering cap for municipalities to 5MW and allowing contiguous towns to aggregate such a system making them more feasible.

HPS – Eric has provided Mike HPS electrical usage historical data for analysis. He has also discovered that the heat pumps are only connected to two of the 3 electrical phases in the building making power use more difficult to monitor with our current set up.

Transfer Station & Pump House – Eitan & Joan are working with Wilson Tech to get a quote for lighting upgrades.

Adjourned 4:46pm, Next Scheduled Zoom Meeting: 11 Feb. 2021

Respectfully submitted, Mike Leavitt