

Hollis NH Energy Committee 2021-3-11 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2021-3-11:

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

- 1. R Eric Ryherd (Chair)
- 2. R Mike Leavitt (Secretary)
- 3. X Paul Happy
- 4. R Woody Hayes
- 5. X Adam Jacobs
- 6. R Paul Armstrong (Select Board rep)

- 7. R Eitan Zeira (alt)
- 8. X Lori Radke (Town Admin)
- 9. X Joan Cudworth (DPW)
- 10. X JW Brooks
- 11. R Venu Rao

Zoom Meeting started at 4:06pm.

Philip Stephenson was the only member of the public who joined the meeting

The Meeting Minutes from Feb. 11 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) Adam/Joan contact new vendors about LED upgrades at the Transfer Station and the Stump Dump
- 3) Eric & JW Investigating HBMS building mgt system now that e-gauges are installed
- 4) Venu distribute the links to 3 electric bus development webinars
- 5) Mike check on BMS upgrade funding for schools
- 6) Phil send out link to Community Power Coalition webinar to be held on Thursday 3/18

Data Collection at the Schools:

All the school buildings have now been implemented with e-gauges. Eric indicated he and JW will spend some time next week at HBMS figuring out what circuit does what. One known issue there is that the mini-split control lines appear to have been coopted for the fire control system and there is no way to locally control their temperature settings.

Electric Busses:

Venu indicated he had a meeting last week with JW and Mike. They also attended an industry webinar about an electric bus project in Beverly, MA. He will be distributing links for this and two more webinars on electric bus development.

Farley Building:

Mike indicated that the FB Committee is proceeding on several fronts. A floor plan is being distributed and members will brain storm configurations that might be viable for use by the Town Hall, SAU, Clerk's Office and a public venue. A survey will be developed to gather public input and a public media campaign will be developed for posting on the town website. If possible, public walk throughs will be organized to further familiarize people with the building.

State Legislative Issues:

Phil Stephenson indicated that due to public pressure HB315 was been modified in a compromise regarding the limiting of community aggregation and is moving forward. Due to similar pressure HB213 (ending REC's) will probably be tabled for this year. Phill also indicated he will send out a link to a Community Power Coalition webinar to be held on Thursday 3/18.

Adjourned 4:34pm, Next Scheduled Zoom Meeting: 8 Apr 2021

Respectfully submitted, Mike Leavitt