



# Hollis NH Energy Committee

## 2021-7-8 Meeting Minutes (Final)

### Hollis Energy Committee meeting minutes 2021-7-8:

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

- |  |                              |
|--|------------------------------|
| 1. ✓ Eric Ryherd (Chair)               | 7. R Eitan Zeira (alt)       |
| 2. ✓ Mike Leavitt (Secretary)          | 8. ✓ Lori Radke (Town Admin) |
| 3. X Paul Happy                        | 9. X Joan Cudworth (DPW)     |
| 4. R Woody Hayes                       | 10. ✓ JW Brooks              |
| 5. R Adam Jacobs                       | 11. R Venu Rao               |
| 6. X Paul Armstrong (Select Board rep) | 12. R Phillip Stephenson     |

Meeting started at 4:05pm.

There were no members of the public present.

The Meeting Minutes from June 10th were approved.

#### Action Items:

- 1) Paul H/ Eric – Eric to get Paul started on getting energy data for HPS & HUES organized
- 2) Eric & Lori – Set up time to investigate Town Hall power usage with Daryl
- 3) Philip – Trim Community Power slides for a <5min presentation at Aug 9 BOS meeting
- 4) Venu – set up Old Home Days planning meeting
- 5) Mike – Submit Old Home Days application for two spaces
- 6) Woody – get Old Home Days stuff from Eric

#### Future HEC Meetings:

A reminder that the Governor's emergency order allowing remote municipal meetings has expired. Going forward a quorum (4 in our case) of the committee's members must be physically present to make the meeting official.

#### Municipal Building Energy Data:

Eric and Paul will be getting started on HPS & HUES data next week. Eric and Lori will be getting together with Daryl next week to review Town Hall energy data.

#### Community Power:

Philip's presentation for the BOS was discussed and it was recommended that it be shortened to fit in a 5 minute time slot. Lori indicated we will be on the BOS 9 Aug agenda.

#### Electric Busses:

Venu indicated that the next NRPC meeting will be coming up in the next week or two.

#### Farley Building:

Mike indicated that quotes to generate cost estimates are still being obtained. Work on the application for a Preservation Society grant continues.

#### Transfer Station LED Upgrades:

Joan wasn't at the meeting but advised via email that she received a quote from Freel for just under \$13,000. She has also asked Gertz for a quote. It was suggested that this much cost may delay implementation until the 2022 budget cycle. It was also suggested that a procedure to stagger operation of the compactors to reduce or eliminate the existing demand charges would be a good idea.

Adjourned 4:47pm, Next Scheduled Meeting: 12 Aug 2021

Respectfully submitted, Mike Leavitt