



Preliminary  
**Hollis Energy Committee Minutes**  
**5 February, 2018 (7:00pm) Town Hall Conference Room**

Members Present: Mike Leavitt, Eric Ryherd, Paul Happy, Woody Hayes, Mike Secules (alt),  
Peter Band

Not Present: Eitan Ziera (alt), Venu Rao, Adam Jacobs

- The meeting came to order at 7:03pm.
- The Meeting Minutes from 8 January 2018 were approved.
- Peter Band informed the HEC that the BOS would like a short presentation on status and progress vis-à-vis its charter.
- HUES/HPC: Both 100kW systems are now online and real time data can be seen from each school.
- Police Electric Vehicle: Woody is collecting data. A meeting with the chief will be set up to explore his needs and inform him about the state of electric police vehicle development.
- Energy Portfolio: Eric gave the members a demonstration of the portfolio manager web site. Most members have set up accounts and can now look at the data. Eric is still working with facility personnel to get the most recent data input.
- HEC Web Site: Mike Secules is working on an instruction manual that can be used to make updates to the web site. We need to schedule a photo shoot of the current membership.

**Next Meeting:**

Next meeting date: 5 March, 2018

**Adjournment:**

The HEC adjourned at 7:55pm.

Respectfully submitted,  
Mike Leavitt