



Hollis NH Energy Committee

2021-12-09 Meeting Minutes (Preliminary)

Hollis Energy Committee meeting minutes 2021-12-09:

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

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

Meeting started at 4:05 pm.

This meet was held exclusively on Zoom

The Meeting Minutes from November 11th were approved.

Action Items:

- 1) Phillip – look for more cost savings data from existing community power operations
- 2) Paul – look at restructuring the school energy data and costs to highlight changes before and after recent projects
- 3) Eric – Do HEC Year End Report

Community Power:

Phillip and Mike reviewed the BOS reception of the 11/22 presentation. They are still looking for data on how similar programs have fared around the country. Phillip will look into this. Lori suggested that it would be useful to have the representatives from CPCNH come the next time we present to the BOS.

Hollis Schools BMS:

Mike indicated that final commissioning will take place during the holiday break later this month. Eric will continue to work with Lance on how best to utilize the BMS to optimize energy use at both schools.

Energy Audits:

Joan indicated that the Eversource audits for the town hall and library are on hold pending funding for this program that may have been cut by the recent PUC ruling. She will touch base with them in Jan.

HEC Chairmanship:

Eric indicated that as he steps down at the end of this month it would be a good idea for one of the relatively younger members to take over. Several indicated they were quite busy now but might consider it in the future. A suggestion was made that Venu could be appointed as interim chairman for the time being. Discussions to continue.

HEC Year End Report:

Eric indicated he will do this before the end of the month.

Adjourned 4:58 pm, Next Scheduled Meeting: 13 Jan 2022

Respectfully submitted, Mike Leavitt