



# Hollis NH Energy Committee

## 2022-01-13 Meeting Minutes (Final)

### Hollis Energy Committee meeting minutes 2022-01-13:

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

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

Meeting started at 4:01 pm.

The Meeting Minutes from December 9th were approved.

Robert Feder joined via Zoom. He is a Hollis resident and may be interested in becoming an HEC member.

#### Action Items:

- 1) Mike / Lori – Process Eric's leaving and Venu taking over as Chair.

With limited in person attendance and a shaky Zoom host (Mike) our meeting was limited and shorter than usual.

#### Community Power:

Phillip and Mike have put together a condensed version of the Community Power presentation including data on how similar programs have fared in MA. Phillip will look into the possibility of a representative from CPCNH joining us the next time we present to the BOS. Paul A. cautioned the committee that the BOS has expressed concern about the performance of previous HEC sponsored projects.

#### Administrative Issues:

Paul A. indicated we need to formally make the transition from Eric to Venu as the chair of the HEC. Mike and Lori will work on this. Lori indicated that an updated version of the Hollis Volunteer Handbook will be coming out shortly and all members will need to sign off on it.

Adjourned 4:48 pm, Next Scheduled Meeting: 10 Feb 2022

Respectfully submitted, Mike Leavitt