



Hollis NH Energy Committee

2022-02-10 Meeting Minutes (Preliminary)

Hollis Energy Committee meeting minutes 2022-02-10:

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

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

Meeting started at 4:08 pm.

The Meeting Minutes from January 13th were approved.

Action Items:

- 1) Lori – follow up with Paul H. on energy data input
- 2) Mike – talk with SAU Office to identify energy data contact person

Administrative Issue:

At the last meeting Paul A. indicated we needed to formally make the transition from Eric to Venu as the chair of the HEC. Lori indicated that all we need to do to make it official is take a vote of the HEC members. Paul A. pointed out that we didn't have a quorum in person at the meeting which is required for a vote. We'll complete this at the next meeting.

BOS Presentation on HEC Activities:

Venu reviewed a preliminary presentation for a future BOS meeting go over HEC activities since 2010 and the energy savings impact they have had.

Data Input for Portfolio Manager:

Lori had a hard copy of pellet purchases for Town Hall from 2015 thru 2022. It shows the cost but not the qty of pellets delivered. She will send Paul H. the data she had and will put Paul in touch with someone in the Finance Dept. who can provide the data we need going forward. Mike will contact the SAU office to identify the person who we (Paul H.) can interface with for the energy data at the Hollis Schools.

Adjourned 5:30 pm, Next Scheduled Meeting: 10 Mar 2022

Respectfully submitted, Mike Leavitt