



# Hollis NH Energy Committee

## 2022-06-09 Meeting Minutes (Final)

### Hollis Energy Committee meeting minutes 2022-06-09:

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

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

Meeting started at 8:24pm.

#### 10 May 2022 Meeting Minutes:

Paul Armstrong requested that the 10 May minutes be revised to reflect the formal vote and acceptance of the new members and reminded the Committee that going forward decisions affecting HEC activities should be made by vote in a formal meeting. A Motion was made to accept the Meeting Minutes from 10 May 2022 so amended. The Motion carried 5-0-0

#### Action Items:

- 1) Paul to ask Joanie about the status of the Library heating upgrade effort.
- 2) Paul to talk to Dawn about development of a utility to streamline collection of Town Hall energy data.
- 3) Phillip to research how state wide Community Power development is going.
- 4) Mike to ask Lori about whether an Eversource energy audit happened at Town Hall

#### Data Input for Portfolio Manager:

Paul Happy indicated he has now received heating fuel data from Lori and Jacob that allow him to update Portfolio Mgr through 2021. This will allow a better look at town energy savings over the last 10 years. Paul Armstrong said he had heard that Eversource had conducted an energy review of the Town Hall and asked if anyone could confirm that. Mike Leavitt took an action to contact Lori to see if it has happened and if so is there any report available.

At this point Paul Happy had to leave the meeting. Paul Armstrong pointed out that left the committee without a quorum.

#### 2022 HEC Activity Ideas:

Venu indicated he had approached Albert Creto, David Johnson and Jason Bridgeo about being part of an Out Reach Committee. So far David has said he is willing.

Mike Leavitt indicated he had received notification that Old Home Days booth applications would start being accepted in the near future. The HEC has typically gotten two spaces with power.

Lost Quorum 8:40pm

Adjourned 8:55pm, Next Scheduled Meeting: 6pm, 14 July 2022

Respectfully submitted, Mike Leavitt