

Hollis NH Energy Committee 2022-08-11 Meeting Minutes (Final)

Meeting started at 6:20 pm. And adjourned at 7:20 pm.

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

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

Discussions:

- Venu and discussed the requirement around RSA 91A related working meetings that involve several committee members.
- The balance of the meeting focused on Objectives for HEC participation in Hollis Old Home Days.
 - ° Objectives included: Promote HEC in the community, educate the community on opportunities to save on energy and reduce CO2 emissions
 - Poster cost was discussed as money spent on Posters will impact other expenditures by the committee.
 Options disused included tri-folds as an alternative to posters and fewer posters,
 - Phillip suggested we might refocus the Community Power poster on the immediate option fo buying energy from alternative sources.
 - The concept of an exercise bike and have attendees compete with school solar panels on one minute of energy production was discussed to draw people into the booth. The group seemed to think it is a good idea. Steve has the exercise bike and 55" TV. Venu has a laptop that can be used.
 - Sense of urgency was created around having follow-up materials, specifically information available on the HEC portion of the town web site. Dawn will have to be brought in to add content to the web site.
 - ° A summary tri-fold is to be created and printed. Dave volunteered for this
 - Promoting HEC Booth was discussed using posting on Cucumber and Facebook. Christina owns this.
 - Venu informed us that HEC joining Clean Energy NH, Clean Energy NH
 - A checklist of items need and status needs to be created.
 - Feedback from the group on all posters is due by 8/18, revised and final posters (and any other collateral) to be complete by 8/25 HEC meeting.
 - HEC has contact info from past events. Venu is to find these so they can be used for promotion of Hollis Old Home days and any future activities.
 - ° A contact management tool should be investigated.
 - Training on the Booth content should be done before Hollis Old Home Days.



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Action Items:

- **Lori** is going to do further investigation related to compliance with RSA 81A as it applies to working meeting of multiple committee members.
- ALL review and comment on posters and any other items related to Hollis Old Home Days by 8/18.
- Steve will distribute open action items related to Old Home Days
- Steve will provide an outline for HEC web site reference content. This will be shared with Dawn.
- Dave will create a tri-fold based on posters and poster feedback by 8/25.
- Christina will propose a plan to promote HEC at Hollis Old Home Days by 8/18
- Steve will get pricing on printing and mounting of posters and banner

Respectfully submitted, Steve Ettelson