



# Hollis NH Energy Committee

## 2022-09-08 Meeting Minutes (Preliminary)

### Hollis Energy Committee meeting minutes 2022-09-08:

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

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

Meeting started at 6:05pm.

#### August 2022 Meeting Minutes:

The minutes from the Aug 11<sup>th</sup> Committee Meeting were approved 6-0-0

#### Action Items:

- 1) Everyone, consider candidates for HEC Chairmanship
- 2) Phillip to set up meeting with Colonial Power Group
- 3) Paul H. to distribute the Town Hall energy audit report

#### Committee Chairmanship and Membership issues:

Venu announced that he will be stepping down as HEC chairman after the Oct meeting. He has spoken to several members about taking the job and they are considering it. He also let the committee know that Woody Hayes will be tendering his resignation. This will allow us to nominate a new member.

#### Old Home Days Preparation:

Steve indicated we appear to be ready for OHD. He had the posters, banner and flyer at the meeting. Everyone agreed they look great. The manning schedule for the booth is set and coverage will begin at 8:00am to set everything up. We are just waiting for our booth assignment which will be set next week. A discussion was had about the best way to answer anticipated questions from the public.

#### Community Power:

Philip indicated that another community power broker (Colonial Power Group) has approached him about talking to the Committee about their operation. The committee agreed to hear them at the next HEC meeting and Phillip will set that up.

#### Other Activity:

Paul H. indicated he has the recent energy audit report on the Town Hall. He will distribute it the rest of the committee members for review and discussion at the next meeting. He also indicated that the library heating upgrades are on hold for the time being.

Christina indicated that her recent FB post about HEC's OHD Booth with a Rivian EV truck on display has gotten over 80 comments about the pro's and con's EV vehicles. We're trending.....

Adjourned 6:52pm, Next Scheduled Meeting: 6pm, 13 Oct. 2022

Respectfully submitted, Mike Leavitt