



Approved
Hollis Energy Committee Minutes
8 January, 2018 (7:00pm) Town Hall Conference Room

Members Present: Mike Leavitt, Eric Ryherd, Paul Happy, Woody Hayes, Mike Secules (alt),
Venu Rao, Adam Jacobs

Not Present: Peter Band, Eitan Ziera (alt)

- The meeting came to order at 7:05pm.
- The Meeting Minutes from 4 December 2018 were approved.
- New Members: HEC is on the BOS agenda for Jan 22 to for the Selectmen to approve the nominations. It was discussed if we should have a broader presentation with the BOS on our agenda but it was decided to not complicate the nominations and we will do a broader presentation later when the next project is being proposed.
- HEC Annual Report was reviewed and all agreed it was ready to submit to the town. Eric did submit it shortly after the meeting.
- HUES/HPC: Both 100kWh systems are online but we still don't have the DAS access yet nor any numbers from Eversource. We should have Eversource numbers from HUES by now which was online back in Nov. HPS just came online. Eric has sent another email to mweissflog@kwmanagement.com asking for access. The efficiency improvements for HPS are being quoted/designed now with installation expected summer 2018.
- Police Station Lighting Upgrade: Mike states the work is done. We should see an impact on the electrical energy in a few months once the data has been entered.
- Police Electric Vehicle: Woody has collected some data and will meet with the Chief before the next meeting to discuss his needs and show him the options available – Chevy Bolt or Tesla Model 3 are the only viable solutions now but more are coming out. Woody will investigate if there are grants or other funding to help.
- HBMS Greenhouse: Woody sent Eitan the parts list of ~\$4K for the solar panels for the greenhouse. Eric sent Eitan a follow-up email asking what the next step is with the Rotary funding.
- Energy Portfolio: Eric resent the email to HEC members to gain access to the data. Eric will follow up with Kelly to see why the solar panel data has not yet been entered.
- Zoning Changes: The Zoning board stated that our proposal came too late for them to consider for this year. We will resubmit in Sept of 2018 for next year's town meeting.
- Street Lighting: Adam has found there is a \$100 rebate for upgrading to LEDs. There are 78 street lights in Hollis which are mostly Mercury Vapor and thus will result in significant savings. The question is how to get them installed and who pays for it?
- Building Code Update: At LES 2017 one area of impact the HEC can have is to ensure the town is using the latest energy efficiency standards for building codes. We need to discuss with the building inspector where the current codes stand and how we update them. Mike mentioned the form to reference is the NH Residential Energy Code Application (EC-1).
- HEC Web Site: Needs updating and a new photo! It was too cold in the meeting room to take a new photo.

Next Meeting:

Next meeting date: February 5, 2018

Adjournment:

The HEC adjourned at 8:10pm.

Respectfully submitted,
Mike Leavitt