



Hollis NH Energy Committee

2023-5-11 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2023-5-11:

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

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| 1. ✓ Steve Ettelson (Chairman) | 8. X Lori Radke (Town Admin) |
| 2. ✓ Mike Leavitt (Secretary) | 9. X Joan Cudworth (DPW) |
| 3. ✓ Paul Happy | 10. X Christina Marmonti (Alt) |
| 4. ✓ Adam Jacobs | 11. ✓ Dave Johnson (Alt) |
| 5. R Phillip Stephenson | 12. ✓ Joe Garruba (BOS) |
| 6. X Venu Rao | |
| 7. ✓ Eitan Zeira | |

Meeting started at 6:03pm.

Action Items:

- 1) Paul to brief us on school energy usage spread sheet next month
- 2) Paul to provide Joe with access to Portfolio Mgr
- 3) Steve and Mike to attend COOP Board meeting on 5/17/2023
- 4) Adam to review the ground mount solar regulation for potential improvements
- 5) Eitan to contact Venu about our initial future energy climate effort and where it stands

April 13th, 2023 Meeting Minutes:

The minutes from the Apr 13th Committee Meeting were approved 6-0-1

COOP Energy Upgrade Plans:

Mike and Steve will be attending the COOP Board Meeting on 5/17 to offer HEC help and see what is happening with the formation of a committee to review options for the HBHS and HBMS heating systems. It's the HEC's hope that we can have a member on the review committee. Paul explained how he's been collecting energy data on the schools using Portfolio Manager and will brief us on it at the next meeting. He will also provide Joe with access to the Portfolio Manager tool.

Community Power status:

Joe explained that he has provided the other Select Board members data about how the Community Power program works. He will let us know when the issue is put on the agenda for a future BOS meeting. A discussion was had about Community Power Plans and during the meeting Phillip sent out a link to examples of other town's Plans for us to look at.

Collaboration with Surrounding Town Energy Committees:

Steve said he has been in contact with a member of the Cornish Energy Committee who is also on the CPCNH board. Steve will also reach out to neighboring towns to see if there is any interest in collaborating on energy projects.

New HEC Efforts:

A discussion was had about identifying new areas of focus and projects for HEC going forward. Eitan mentioned that we had started an effort to identify what the energy situation might look like in 2050. He will contact Venu regarding where that was at so we can get it on the table again. Specific short term items brought up were a review of the local solar ground mount regulation and an effort to get the schools to better utilize their building control systems.

Meeting adjourned at 7:00pm. Next Scheduled Meeting: 8 June 2023

Respectfully submitted, Mike Leavitt