Hollis NH Energy Committee
2023-6-15 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2023-6-15:

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

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

Meeting started at 6:01pm.

Action Items:

1) Paul to give a 30 min presentation on school energy usage next month
2) Steve and Mike to attend the Select Board meeting on 6/19 (community power is on the agenda)
3) Steve and Mike to attend the COOP School Board meeting on 6/21 (re. setup of energy upgrades committee)
4) Adam reviewing the ground mount solar regulation for potential improvements

Committee Membership:

Mike indicated he had heard from Venu that he will be submitting his resignation this month.

May 11th, 2023 Meeting Minutes:

The minutes from the May 11th Committee Meeting were approved 5-0-0

Community Power status:

Joe indicated that the Community Power Agreement will be on the agenda for the next BOS meeting (6/19). A discussion ensued about various concerns Joe had on how the CPCNH agreement works. Steve and Mike will attend the meeting to show support and answer questions if necessary. Steve will see if the CPCNH rep could attend as well.

COOP Energy Upgrade Plans:

Steve indicated he had communicated with Rob Mann who will be the chair of the COOP energy upgrade committee. Mike and Steve will be attending the COOP Board Meeting on 6/21 to offer HEC help and find out happening with the committee It's the HEC's hope that we can have a member on the review committee.

Paul also agreed to give a 30min presentation on school energy usage at the next HEC meeting.

Meeting adjourned at 6:58pm.   Next Scheduled Meeting: 13 July 2023

Respectfully submitted, Mike Leavitt