



Hollis NH Energy Committee

2023-8-10 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2023-8-10:

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

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

Meeting started at 6:00pm.

Action Items:

- 1) Coop CFC
 - a. **Steve** to distribute the white paper on energy options for the Coop CFC
 - b. **Steve** to send link to recording of meeting with EEI, Andy Corey and HEC last March.
- 2) **Adam** working on reworking the ground mount regulation
- 3) **Steve** will ask Lori to keep the CP issue from dropping off the Select Board's radar
- 4) Old Home Days Prep
 - a. **Christina and Dave P.** will be soliciting prize material from Old Home Days from Lowes, Home Depot and the County Store
 - b. **Philip and Dave J.** will put together a Community Power flyer for Old Home Days using the one from last year as a template.
 - c. **Steve** to contact Best Ford about getting an F150 Lightning for display. Other options include a local BMW SUV
 - d. **All** - MIT climate simulator as something we might include in the booth. Will require WiFi connection.
 - e. **Eitan** to send out an updateable chart for members to pick 2 hour blocks for booth staffing
 - f. **All** - Coordinate with Christina on their availability to set-up and staff both
 - g. **Steve** to send follow-up sheet used last year
 - h. **Steve** - remind HAREI to sign up for a booth adjacent to HEC Booth

July 13th, 2023 Meeting Minutes:

The minutes from the July 13th Committee Meeting were approved 5-0-0

Committee Membership:

Joe indicated that the appointment of Dave Johnson as a regular member and Dave Parry as an alternate are on the BOS agenda for their Aug 12th meeting.

Community Power:

Joe indicated that the CPCNH documents are still being reviewed by the town attorney. Steve will ask Lori to keep the CP issue from dropping off the Select Board's radar.

COOP Energy Upgrade Plans:

Mike indicated that the Coop Facility Comm (CFC) had its first meeting last week. Steve has completed his draft white paper on issues and potential solutions for the CFC and will be sending it around for review.



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Old Home Days: September 9th

Christina confirmed that our booth application is in. She has also procured a Wheel of Fortune that we can use. She and Dave Parry will be soliciting prize material from Lowes, Home Depot and the County Store. Everyone else should look for items to go into prize baskets as well. Steve is going to contact Best Ford about getting an F150 Lightning for display. Other options include a local BMW SUV and of course HEC member vehicles. Philip and Dave J. will put together a Community Power flyer using the one from last year as a template.

Phillip asked that members play with the MIT climate simulator he sent out. It could be a fun attraction if we can get a wifi connection.

Booth coverage was discussed. Eitan will be sending out an updateable chart for members to pick 2 hour blocks they can cover starting at 8am and ending at 5pm.

Meeting adjourned at 6:49pm. Next Scheduled Meeting: 14 September 2023

Respectfully submitted, Mike Leavitt