



Final
Hollis Energy Committee Minutes
4 December, 2017 (7:00pm) Town Hall Conference Room

Members Present: Mike Leavitt, Eric Ryherd, Paul Happy, Woody Hayes, Eitan Zeira
Provisional Members Present: Mike Secules, Adam Jacobs

Not Present: Peter Band, Venu Rao,

- The meeting came to order at 7:02pm.
- The Meeting Minutes from 6 November were approved.
- Adam Jacobs and Mike Secules have submitted their volunteer applications. They will attend the 22 Jan selectman's meeting with Eric for introductions and induction to the HEC.
- Eric reported that the elementary school project is making progress. The solar arrays are installed and operating on both buildings. Eric and Paul will contact Charlie to check on the energy collection system and PV system check list.
- Mike spoke to the police chief about the status of the lighting upgrade program and the possibility of adding hybrid electric vehicles the next time they need new ones. The lighting upgrades began installation the last week of Nov. The chief said there will most likely be an RFP for one or two vehicles in early 2018. He is open to the idea of including wording in the RFP to include EV or hybrid vehicles. Woody will research what EV and hybrid police vehicles are available. He will also offer the chief a ride in his Tesla as a demonstration of the capabilities of an electric drive vehicle.
- Eric reported he is now working to get historical energy use data for each municipal building entered in the updated Portfolio Mgr. Paul has volunteered
- The Middle School greenhouse has power connected and will be ready for planting in the spring. Woody will forward cost data to Eitan for a PV system.
- The Community Net Metering seminar was held on 26 Nov. New Hampshire Saves spoke about home energy savings opportunities and Frank Grossman spoke about his group net metered system. About 10 people attended with some showing real interest in group systems. HEC will act as a collection and communication point for Hollis residents going forward.
- Eric indicated he will attend the Dec 21 planning board meeting to introduce our suggested change to the town solar zoning ordinance to remove the restrictive measures that effectively prohibit ground mounted group net metered systems.
- Eric pointed out that we should do a new HEC member photo for our website. If everyone can attend on Jan 8th we'll try to do it then. Also, Mike Secules agreed to check the site and see what other elements can use updating.
- Eric circulated an outline for the HEC Year End Report for our review. He will send out a link to the document so we can all make comments and suggestions.

Next Meeting:

Next meeting date: January 8, 2018

Adjournment:

The HEC adjourned at 8:20pm.

Respectfully submitted,
Mike Leavitt