



Hollis NH Energy Committee

2023-9-14 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2023-9-14:

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

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

Meeting started at 6:05pm.

Action Items:

- 1) Lori to process OHD receipts
- 2) Steve to contact CPCNH and begin a response to the Selectboard's letter.
- 3) Paul will put together potential solar/electrification plans for the HBHS and HBJH
- 4) Adam working on reworking the ground mount regulation

July 13th, 2023 Meeting Minutes:

The minutes from the Aug 10th Committee Meeting were approved 5-0-0

Old Home Days: September 9th

Everyone agreed that OHD was a success. Many thanks to everyone who helped at the booth particularly Christina who did way more than anyone else in making everything go smoothly. Mike asked Lori to pass on Dave J's OHD receipt for reimbursement.

Community Power:

Joe Garruba presented the Committee with a letter from the Selectboard asking for answers to questions brought up in earlier meetings with CPCNH and HEC. Steve will ask our CPCNH contact for help in providing answers. We are also waiting for a response for the town lawyer on any issues he sees in the Joint Powers Agreement that the Selectboard has been asked to sign.

COOP Energy Upgrade Plans:

Steve indicated he has spoken to Andy Cory and it looks like given the current time and budget constraints the COOP will not pursue an energy upgrade bond this cycle. Probably a minimal fix of some kind for the oil pipe issue in March 2024 and a bond for energy upgrades in March 2025. An independent consultant Dave Ely (Windy Hill Associates) has been hired to help the CFC with it's planning. Andy Cory has passed Steve's white paper on to Dave and told Steve he will keep the HEC notified of their progress.

In further discussion HEC members agreed to proceed proactively to support solar and related heating upgrades for the COOP by developing information on the potential energy and cost savings that they could take advantage of.

Steve and Mike will keep in touch with the CFC going forward.

Meeting adjourned at 7:14pm. Next Scheduled Meeting: 11 October 2023

Respectfully submitted, Mike Leavitt