



Hollis NH Energy Committee

2024-01-11 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2024-01-11:

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

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

Meeting started at 6:02pm.

Action Items:

- 1) Steve to submit HEC Year End Report
- 2) Mike & Paul to follow status of Town Hall pellet boiler

Meeting Minutes:

The minutes from the December 14th Committee Meeting were approved 7-0-0

Community Power:

Lori indicated the updated JPA is on the agenda for signing at the 1/22 BOS meeting.

COOP Energy Upgrade Plans:

Mike indicated that Rob Mann reached out. Rob said the CFC will hold it's next meeting in Feb.

HEC Electrification Seminar:

Adam indicated he is ready for tomorrow. Steve will be handling the Zoom operation as Christina will not be able to attend.

Town Hall Pellet Boiler:

The committee discussed the situation with the pellet boiler which is currently shut down at the request of the Fire Chief due to possible exhaust leakage evidenced by smells and elevated levels of CO. Paul indicated that the oil boiler should have the capacity to heat the building on its own. Lori indicated that a representative of Lyme Green Energy will be doing a detailed cleaning/inspection of the boiler tomorrow (1/12). Mike and Paul will join him to follow the situation and help answer any historical questions that might come up.

Ground Mount Regulation Update:

Mike confirmed the change to a 15ft height limit will be on the ballot.

HEC Annual Report:

Steve reviewed his latest version of the 2023 HEC Annual Report that goes into the Town Report. Paul suggested that since we now have actual energy use data we should remove "Estimated" from the chart header. The committee agreed and along with some formatting changes Lori asked for the Report was updated. Steve will submit the report to Lori tomorrow.

Meeting adjourned at 7:03pm. Next Scheduled Meeting: 8 February 2024

Respectfully submitted, Mike Leavitt