Hollis Energy Committee meeting minutes 2020-01-14:

Attendees: ✓ present, X not present

1. ✓ Eric Ryherd (Chair)
2. ✓ Mike Leavitt (Secretary)
3. ✓ Paul Happy
4. ✓ Woody Hayes
5. X Adam Jacobs
6. X Peter Band (Select Board rep)
7. ✓ Eitan Zeira (alt)
8. X Lori Radke (Town Admin)
9. ✓ Todd Croteau (DPW)
10. ✓ JW Brooks

Meeting started at 12:07pm

The Meeting Minutes from 10 December were approved.

Action Items:
1) Eric, Paul - Munters Unit vendor support for connection to BMS.
2) Eric - Send humidity data to Paul for initial analysis.
3) Lori - Find non-electrical energy costs (oil, propane, pellets) for town to input to Portfolio Mgr.
4) Eric - Provide temp sensor vendor data to Eitan to purchase for Greenhouse project. (complete 2/4)
5) Eitan - Get old solar cells to JW for investigation in regards to Greenhouse educational program. (complete 2/4)
6) Mike - Set up date/time next week with John at HBHS for Eric to check out power panels. (complete 1/24)

Electric HUES Usage:
Eric and Paul will continue to track down the cyclical 6kW load as their schedules permit.

HBMS Greenhouse:
Eitan indicated the solar system is now operational. He will get the temp sensors once he has the vendor data from Eric.

Street Light Project:
The hardware for the new lights has been delivered to the DPW. Todd indicated the installer (Affinity) has yet to start work.

Municipal Buildings Energy Review:
Eric will be updating energy use in Portfolio Mgr and then reviewing each building with the HEC member responsible for that building.

Adjourned 12:45pm
Next Scheduled Meeting: 4 February 2020

Respectfully submitted, Mike Leavitt