Hollis NH Energy Committee
2020-02-04 Meeting Minutes (Final)

Hollis Energy Committee meeting minutes 2020-02-04:
Attendees: ✓ present, X not present

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

Meeting started at 12:05pm

The Meeting Minutes from Jan 14 and 25 were approved.

Action Items:
1) Woody - Re-edit the NHSEA Model Ordinance per today's discussion for review at the next HEC meeting - Done
2) Eric - Put Eitan’s prelim presentation for Town Boards and residents into HEC slide format and distribute for review - Done
3) Everyone - Review Town presentation prior to next HEC meeting - Done
4) Eric, Paul - Munters Unit vendor support for connection to BMS. - Continues
5) Eric - Send Paul temp/humidity data for analysis. - Done
6) Lori - Find 2019 non-electrical energy costs (oil, propane, pellets) for town to input to Portfolio Mgr. - Done
7) Eitan - Purchase temp sensor for Greenhouse project. - Done
8) Eric - Send Kelly list of eGauge material to purchase - Done

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

HBMS Greenhouse:
Eitan getting temp sensor.

Street Light Project:
Got word from Todd that Affinity has started work in Brookline.

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 12:37pm
Next Scheduled Meeting: 3 March 2020

Respectfully submitted, Mike Leavitt