Hollis Energy Committee meeting minutes 2020-03-03:

Attendees: ✓ present, X not present

1. ✓ Eric Ryherd (Chair)
2. ✓ Mike Leavitt (Secretary)
3. ✓ 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 12:04pm

The Meeting Minutes from Feb 4 were approved.

Action Items:
1) Woody - Set up a working meeting to review & continue editing Solar Ordinance and Presentations
2) Eric, Paul - Munters Unit vendor support for connection to BMS
3) Eitan - Install temp sensor in greenhouse
4) Eitan - Make greenhouse solar site public
5) Eric - Install Emporia View meter at Town Hall

Electric HUES Usage:
Eric and Paul found the cyclical 6kW load. It's a mini-spit unit in the loft music room. Service will be scheduled to determine the problem with the unit.

HBMS Greenhouse:
Eitan confirmed the temperature sensor is on order. Eric asked if the solar panels were fully on line and Eitan confirmed they were and asked how to allow people to see the data. Eric explained how to open the website to public view and Eitan will set that up.

Street Light Project:
Lori indicated that Brookline has been completed and Hollis should be done by Wed 3/4.

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

Community Solar Project in Milford:
Lori indicated that she had been contacted by Milford about briefing the Selectmen about a 5Mw community solar project they are planning on the old Brox site. The site abuts Hollis and we need to be involved in some way. The HEC will watch this development with interest.

Adjourned 12:50pm
Next Scheduled Meeting: 7 April 2020

Respectfully submitted, Mike Leavitt