

DEERFIELD ENERGY RESOURCES COMMITTEE

AGENDA | June 12th, 2014 | Deerfield Town Hall, Room 130 | 4:00 PM

Attendees: Kristan Bakker, Chair, Reenie Clancy, David Gilbert-Keith, M.A. Swedlund, Jay Stryker, Jennifer Marrapese

1. Establish minute taker: Jennifer Marrapese

2. Review of 4/24/14 Minutes

Kristan recommended a few edits to the minutes per the attached. Motion to approve minutes as amended by M.A., seconded by Reenie. In favor: Kristan, M.A., David, Reenie, Jay; Abstention: Jennifer

3. Green Communities: WWTP Solar Project Update

a. RFP process and permitting process–

1. BOS waives or will pay all town fees

2. Town Council changes – town vote needed for fee waiver

3. Clean Energy Grant Addendum – additional \$26K received from MA DOER.

b. Current timeline: Pre-bid meeting scheduled for June 23rd at 10 am, site visit, not compulsory. DERC is hiring Pete Talmage to be there. Ron M. has agreed to be there too as part of the selection committee. By the end of July, we will have selected a vendor.

4. Measurement & Verification of Energy Savings from ESCO and subsequent Energy Efficiency Projects at DES

Last week M.A. and Kristan met with Siemens for year 2 of their annual report. DERC to issue a report to the Select Board describing results of Siemens audit and the difference between predicted and actual savings, and how this might affect future investments in energy efficiency.

5. Draft statement for BOS concerning for-profit use of Town landfill

Kristan to draft a recommendation to the Board of Selectmen to urge the BOS to involve the DERC before considering further whether to install solar on the landfill to help mitigate the risks to the Town.

6. Proposed gas pipeline – pros and cons

Committee members presented limited pros, and primarily cons based on extensive research regarding proposed gas pipeline through Town of Deerfield. The list will be compiled and shared with the Board of Selectmen.

7. Other Business

M.A. reported on the Solar Cooperative (SCOOP).

8. Next meeting: July 24, 2014, 4 pm, Deerfield Town Hall, Room 130