

Energy Committee Meeting Minutes

January 27, 2011

In attendance: Alexander Adams, John Berry, Gene Cordes, and Cheryl Rowell

The Fremont Energy Committee meeting started at approximately 8:05 PM on the first floor of the Town Hall.

1. The minutes could not be reviewed at this time as they were not done – Cheryl Rowell will complete and email to members for review.
2. Gene Cordes presented a draft of the FEC annual Report for the Town Report. Those present read and edited. The draft with edits was given to Heidi Carlson for the report. Alexandra and Gene will send photos from the solar panel open house at the Safety Complex in May of 2010.
3. Gene presented a draft of a recruitment statement for the town newsletter. Members read and edited and this was also given to Heidi Carlson for the newsletter. It is hoped that additional residents will be interested in becoming members of the Committee.
4. Cheryl Rowell presented an update for the Energy Audit project which has been funded through the OEP ARRA grant.
 - There were phone conversations between Cheryl Rowell and Sam Alpert and Scott Albert of GDS Associates prior to that actual site visits on December 28th, 2010.
 - A kick off meeting was held immediately prior to data collection on 12/28/2010 at Ellis School. Town employees/volunteers in attendance were: Dawn Lewis, Scott Brown, Cheryl Rowell and the GDS Associates: Sam Alpert, Steve Roy and Richard Beard.
 - There were 3 engineers from GDS at Ellis on 12/28/10 to collect information and data (including blower door testing) for the audit. Directly after they finished at Ellis (at approximately 5 PM), Sam Alpert and Steve Roy went to the Safety Complex to collect data and information, again including blower door tests.
 - We received a "*preliminary list of the Energy Efficiency Measures (EEMs)*" from Sam Alpert of GDS on Jan. 7th, 2011 for both facilities.
 - Two engineers returned to Fremont on Jan. 17th. At this time they collected more HVAC data on the safety complex and collected the light meters that were left. Light meters were also collected at Ellis school as well as more data gathered - CO2 monitors were left to collect data. These will be picked up on January 28th.

Specific future plans:

- A draft of the report should be sent from GDS in 2 weeks from this week.
5. There was discussion about what funding would be available for carrying out some of the suggested EEMs.
 6. The presentation of the final report to the BOS and Ellis School Administration and the School Board was tentatively set for February 24th at 7:30 PM. Cheryl Rowell needs to talk with Sam Alpert and the SAU Office about the date.
 7. Gene Cordes will be working on the RFP for the Safety Complex solar hot water project.

8. John Berry will forward a project description for a geothermal heating system for the town hall to Gene Cordes and Gene will edit. The committee will send the project description to the Walmart Distribution Center to see if there is any money available for such a project.

Next Meeting Date: February 24th, 8 PM, Town Hall