

Granby Energy Committee

Wednesday, October 5, 2016 6:30pm
Carnegie Building – (Old Library)

Proposed Minutes

Energy Committee:

Jay Joyce (Chairman), Bill Shaheen (Secretary), Mark Vincelette, Lenny Haflich, Maria LaFleche & Jeffery Skelslie

I. Call to Order: at 6:33 pm

II. Approval of Minutes: September 7 motion by JJ; vote to approve by all. September 13, motion made by JS; vote to approve by all. September 19, 2016 minutes in process.

III. Open Action Items:

- 1) Jay: Contact Chris Martin concerning obtaining Energy data for future Energy assessments; Mass Energy Insight - done.
- 2) Jay: National Grid concerning scheduling another Energy assessment - done.
- 3) Bill: Contact PV Squared - done.
- 4) All: Prepare Select Board Briefing for Monday, 19 September 2016
Reviewed draft PTT presentation. SB OKs 60k expenditure.
- 5) Jay: Status Reports
 - a) All Energy Solar proposal submitted
 - i) partnership w/Guardian dragging feet
 - b) PV Squared - waiting for letter re: prevailing wage exemption
 - c) Energy Conservation, Inc. energy audit company (substitute for B2Q)
 - i) w/National Grid

IV. New Business:

- 1) Contact Chris Martin concerning obtaining Energy data for future Energy done by JJ. Reviewed in meeting. Interesting usage trends noted.....
- 2) FY 2017 1st Quarter Report Due for Monday, 17 (now 24th) October 2016
Exemptions: JJ to resend.
- 3) Safety Complex 15 Kw Solar Project
Procurement problem. May require use of MGL Chapter 25A.
 - a) Solar Hot Water Plan and Specification
 - i) Jeff: Contact appropriate individuals
 - b) Solar Electric Requirement Specification
 - i) Select Location
 - ii) Select Panels

(1) Bill

- (2) Jeff
- iii) Select Inverters
 - (1) Bill
 - (2) Jeff

(4) May need another option.....if we need to expend \$55,000 by EOY

V. Old Business:

- 1) FY 2016 Annual Report Status? not done.
Quarterly report due 24Oct16. JJ to draft.
- 2) FY 2016 Meeting Minutes to be posted to Town of Granby Webpage
forward 17Mar16 minutes to Cathy
- 3) Energy Audit Report from Guardian - open item.
- 4) Technical Assistance Grant from PVPC - \$ 5,000.00 remaining
- 5) Existing Green Community Grant Money Status - \$ 60,000
- 6) New Green Community Grant \$\$ being released March 2017 - max \$ 250,000
Competitive proposals to be submitted.

VI. Other Business:

- 1) Bill's "Tid Bits"

VII. Adjournment:

at 801 pm by JJ