

Granby Energy Committee

Wednesday, September 7, 2016 6:30pm
Carnegie Building – (Old Library) - Downstairs

Proposed Minutes

Energy Committee:

Jay Joyce (JJ) (Chairman), Bill Shaheen (BS) (Secretary), Mark Vincelette (MV), Lenny Haflich (LF) & Maria LaFleche (ML)

Guest: Mr. Jim Barry of DOER

- I. **Call to Order:** 630 pm by JJ
- II. **Approval of Minutes:** 08-25-16 deferred due to meeting posting time issue.
- III. **Open Action Items:**
 - 1) Jay to contact Matt Whitmore and Jim Barry
 - 2) Jay to contact *B2Q* per their e-mail to Chris Martin
 - 3) Jay to e-mail all Committee Members new Contact Information

III. **New Business:**

- 1) Green Communities
 - a) Existing Green Community Grant money
 - b) New Green Community Grant funds being released March 2017

Jim Barry (Guest) Discussion.

Remaining \$ 60,000 needs to be spent as on 31Dec2016; \$ 55,000 expended for New Library solar PV system several years ago.

Using Guardian for installation requires *no competitive bids* per J Barry (MGL Ch 25A).

Jim Barry recommends using MassEnergyInsight (MEI) to analyze energy use data

Contact: Bill Isaksen 401 784 2102 william.isaksen@nationalgrid.com

Schools are not to be evaluated per JJ.

Several issues involving grant funding and timing for proposals and work activities.

Solar PV on or around the Public Safety Bldg make the most sense at this time.

Ground mount preferred ? Ease of maintenance; no roof penetration issues.

Meet with Selectman on the 26th - w/ J Barry

PVPC available for procurement assistance for the proposed system.

Committee seeks to move to forward with \$ 60,000 expenditure ASAP.

IV. Old Business:

- 1) FY 2016 Annual Report Status?
No change.
- 2) FY 2016 Meeting Minutes to be posted to Town of Granby Webpage
Coordinate this activity with Cathy Leonard
- 3) FY 2017 1st Quarter Report due 17Sept16
Either meet with Selectmen or draft an executive summary document
- 4) Energy Audit Report from Guardian
Incomplete report. Of limited use.
- 5) Technical Assistance Grant from PVPC
Yes. Proceed with this. See III(1)b.
- 6) The B2Q Associates, Inc. impending Energy Audit
See III(2)

IV. Other Business:

V. Closed Action Items:

VI. Adjournment: 806 pm by JJ