

AGENDA

Harvard Energy Advisory Committee

Wednesday August 11, 2010 7:30 PM Hildreth House, Harvard MA
 Members - Bill Blackwell, Eric Broadbent, Forrest Hodgkins, David Fay,
 Brian Smith, Brian Harrington;
 Support Members - Rene Roy; Liaisons: BOS - Marie Sobalvarro, School
 Committee - Pat Wenger
 Guests - Mark Vanderwerf

Action / Topic
Approve the minutes of June 14&28, 2010.
Energy Retrofit Projects
1. School Upgrades a. Action: Report on NGrid meeting and status of project applications and financing; report on schedule. – B. Smith
2. Town Building Lighting a. Action: HEAC recommend project scope to Tim Bragan. – B.Smith/B. Blackwell
3. Bromfield/HES Solar Panels 5.3 kW Action: Status Report– B. Blackwell
Energy Initiatives
4. Green Communities a. Action: Draft plan. – E. Broadbent b. Action: Criteria 1, 2 Renewable Energy As-of-Right Siting and Expedited Permitting – Coordinate conference call between Harvard (Tim Clark) and DOER. – E. Broadbent c. Action: Criteria 5 Stretch Code – Identify key allies and opponents (incl Harvard Local). Talk to schools and press. Plan second town forum. – E. Broadbent and B. Harrington d. Action – Present the plan to BOS & Town committees (e.g., Planning Board, Capital Committee, Finance Committee, ZBA) to get support. – Various. Contact Joe Sudol to determine Planning Board position. – B. Smith e. Action – Prepare Package of Green Communities info to use to consistently communicate program. – E. Broadbent f. Action – Criteria 3 & 4 Baseline and Vehicle Inventory and Overall Project Plan. Add to the list of project the envelope and mechanical systems needed for the MBC town building project for Town Hall, Old Library and Hildreth House – B. Smith
5. Monitoring Research a. Action: Install E-monitor with town bldg facilities staff.- D. Fay
6. Town Energy Policy/Plan a. Action: Obtain feedback on Energy Policy. – B. Smith
7. Action: Investigate energy audit of Bromfield House. – R, Roy
8. Municipal Buildings Committee Action: Identify appropriate consultants for MBC to contact for evaluating building envelope and building energy issues. – F. Hodgkins

Next Meeting August 25, 2010