

Town of Harvard Energy Advisory Committee

BRIAN SMITH – CHAIR
 ERIC BROADBENT – VICE CHAIR
 JIM ELKIND
 DAVID FAY
 STEVE MATSON

ASSOCIATE MEMBERS:

 LIAISONS:

MATT COKE
 FORREST HODGKINS

 STU SKLAR, BOARD OF SELECTMEN
 BOB SULLEBARGER, SCHOOL COMMITTEE
 KEITH CHEVERALLS, CAPITAL PLANNING
 ALAN FRAZER, FINANCE COMMITTEE

Meeting Minutes 6/12/13

Attendees: B. Smith, J. Elkind, S. Matson, M. Coke
 Location: Old Library 8 PM

	Meeting Discussion/Status
Minutes	The minutes of May 22 (with comment) and May 28, 2013 were unanimously approved.
School Energy Project Updates	<p>a. Bromfield Green Team – Blackout Day was successful, no further update. Steve mentioned other initiatives are being considered such as “See the Light” Energy Savings kits and the No Idle program.</p>
Town Energy Project Updates	<p>a. Green Community Grants Projects –</p> <ol style="list-style-type: none"> 1. Re-purpose request to DOER for remaining funds. – Brian to resolve with DOER for Library project. 2. Prepare to proceed with New Library AHU and HW pump VSD project pending approval. – Brian received the proposal from Pioneer Environmental and is reviewing. <p>b. Police Station Boiler Project – Both boilers are installed. Remaining invoice to be paid pending final walk through and connection to BAS – Connection to BAS to be confirmed.</p> <p>c. Hildreth House – Steve is continuing to work with the Hildreth House committee to support the energy aspects of the design effort. He is also considering how to arrange a weatherization effort on the existing building in the Fall.</p>
Other Items	<p>a. PPA Subgroup – Solar Net Metering Credit Agreement RFP – The final RFP to be sent to Tim Bragan for release by June 17.</p> <p>b. Web Site – Matt will re-evaluate our strategy for file storage.</p> <p>c. Community Solar Garden – Conflict of Interest Disclosure forms for any member with a financial interest in HSG are to be submitted to Brian for forwarding to BOS prior to the 6/18/13 BOS meeting.</p> <p>d. Calendar – Brian to evaluate if any scheduled meetings to be cancelled due to vacations.</p>