

# 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 6/26/13

Attendees: B. Smith, E. Broadbent, S. Matson, F. Hodgkins, M. Coke  
 Location: Old Library 8 PM

	<b>Meeting Discussion/Status</b>
Minutes	The minutes of June 12, 2013 were unanimously approved with comment.
School Energy Project Updates	<b>a.</b> No updates.
Town Energy Project Updates	<p><b>a.</b> Green Community Grants Projects –</p> <ol style="list-style-type: none"> <li>1. Re-purpose request to DOER for remaining funds. – Brian to resolve with DOER for Library project.</li> <li>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.</li> <li>3. GC Quarterly reports are due – Eric to prepare with input from others.</li> </ol> <p><b>b.</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. Brian to send remaining invoice to Eric/Lorraine.</p> <p><b>c.</b> Hildreth House – Steve is preparing for a meeting on July 29 with the HHIC to discuss energy objectives including energy costs analyses. There is currently no energy study included in the scope of work.</p>
Other Items	<p><b>a.</b> PPA Subgroup – Solar Net Metering Credit Agreement RFP – No update on whether the final RFP was released as scheduled for June 17.</p> <p><b>b.</b> Community Solar Garden – It was reported that there was no discussion at the June 18 BOS meeting regarding the Solar Garden.</p> <p><b>c.</b> Meeting Schedule – It was agreed that there will be no meeting on July 24 and August 28.</p> <p><b>d.</b> Electric Vehicle and Charging Station Grant – Forrest investigated applying for a \$5k grant for an electric vehicle and \$15k for a charging station. There does not seem to be a need or support for replacing a non-exempt vehicle at this time. This needs to be part of a long range plan.</p>