

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 7/10/13

Attendees: B. Smith, J. Elkind, S. Matson, F. Hodgkins, M. Coke, Bill Codner (Guest)
 Location: Old Library 8 PM

	Meeting Discussion/Status
Minutes	The minutes of June 26, 2013 were approved with comment 2-0, Jim Elkind abstained. Note Abstention counts toward quorum which is 3 for HEAC.
School Energy Project Updates	<p>a. No updates.</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 discussing. 3. GC Quarterly report is overdue – Eric to prepare with input from others, mainly Jim and Brian. <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. Determine method to ensure contractor fixes system if it doesn't work properly during heating season.</p> <p>c. Hildreth House – Steve is preparing for a meeting on July 29 with the HHIC to discuss energy objectives including energy costs analyses. There is no funding for energy initiatives, and therefore any recommendations for more efficient equipment or envelope will need to be funded separately.</p>
Other Items	<p>a. PPA Subgroup – Solar Net Metering Credit Agreement RFP – This is planned to be released in the next several weeks.</p> <p>b. Community Solar Garden – The BOS ruled that one HEAC member with a financial interest is too significant to allow participation in any deliberations on HSG. Since there are several members with a financial interest in the CSG preventing a quorum vote, HEAC will not be participating in or voting to make recommendations regarding Harvard Solar Garden.</p> <p>c. HEAC Plan – The committee brainstormed plans for FY14 to support the upcoming capital and strategic plans. Brian to prepare package for review at next meeting.</p>