Town of Harvard Energy Advisory Committee

BRIAN SMITH - CHAIR ERIC BROADBENT - VICE CHAIR JIM ELKIND DAVID FAY STEVE MATSON ASSOCIATE MEMBERS:

STUDENT MEMBER: LIAISONS: MATT COKE FORREST HODGKINS SOFIA CATALINA

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

Meeting Minutes 5/28/14

Attendees: B. Smith, E. Broadbent, J. Elkind, F. Hodgkins, S. Matson, D. Fay (PT Remote),

Chris Roy (Guest)

Location: Old Library 8 PM

	Meeting Discussion/Status
Minutes	The minutes of 5/14/14 were approved 4-0.
Town Energy Project Updates	 Green Community program completion – The final walk through of all projects by DOER Kelly Brown is planned for June 16 or 17. Library Projects - The work for the AHU and HW Pump VFDs is complete except for a final post construction meeting/verification and connection to the BAS system.
Schools	 Schools Solar – The proposal from Evolution Energy to install a reflective roof and solar panels was discussed. The project includes an incentive to cover 70% of the roof cost. There are many considerations to be reviewed and a volunteer should be assigned to this project by HEAC or the School Committee. One opportunity is to include this as part of the Community Resilience project to cover the cost of batteries and controls. Peregrine Energy project – David is scheduled to conduct the School tour with
	Peregrine June 11 to support a proposal.
Other Items	1. Devens Super Utility – Chris Roy explained his work with DEAT and how a Devens utility would serve member communities as a Municipal Light plant with reasonable electric rates (ref massmunichoice.org). There is a concern that the net metering policy is not consistent between muni and investor owned utilities. HEAC wanted to be clear on whether this option would be available in the near future and whether this would impact our recommendation to enter into a contract with a Net Metering Credit Purchase Agreement for 20 years. The determination is that it should not change our recommendation.
	2. Net Metering Credit Purchase Agreement – The agreement has been reviewed by Mark Lanza and Tim Bragan and is being presented to the Selectmen by consultant John Shortsleeve. The agreement is estimated to provide \$48k per year to the Town. HEAC would like to invest the savings into Energy Saving projects.