

Lee Energy Committee Meeting Minutes
March 26, 2018 10:00 am

Present: Jana Petrikova, Sharon Meeker, Lou Grondin, Mary Woodward

Guest: John Tappan, Chair of the Lee Trustees of the Trust Fund

Discussion:

Chair Sharon Meeker called the meeting to order.

Guest John Tappan explained that the Trustees of the Trust has voted that the proposed project for upgrade of the lighting systems in the PSC and Transfer Station does meet the “improvement to a building” criterion for use of monies from the Town Buildings Capital Reserve Fund.

The committee also discussed John’s specific questions about the lighting bids on the topics of

- 1) comparative testing methods related to respective warranties, including standards of “lumen maintenance” in the context of “efficiency” verses “efficacy;”
- 2) lighting control options included/allowed by the proposed systems;
- 3) potential informal “snapshot” polling related especially to the upstairs PSC large meeting room where the existing lighting intensity/options seem problematic at times for frequent users;
- 4) questions related to the variations in the cited number of lights and payback times of the 2 leading bids, including any underlying assumptions/unstated analysis input factors that serve to clarify the differences in the bids’ projected energy savings.

The group also discussed aspects of the possible duration of rebate options and of maintaining active bid “effective term periods” in the context of current market factors. The committee agreed to pursue further clarification for easy comparison of the bids in a uniform context. In Lou’s absence, Jana – or Mary, as a backup for Jana - will contact Revision Energy to probe the data input/assumptions underlying its bid.

The committee approved the minutes of the March 14 meeting.