

## **Lee Energy Committee Meeting Minutes June 5, 2018, 7 pm**

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

Discussion:

Chair Sharon Meeker called the meeting to order. The minutes of previous meetings on 3/26, 4/1 and 5/5 were approved.

Sharon reported that, per a recent Lee BOS meeting she attended, the insulation of the transfer station office ceiling is proceeding and that the expected cost of the project is \$6,500.

After discussion of energy aspects of the new swap shop, including the plan for the large new area, the group agreed that Sharon and Lou should schedule a meeting with Toby or Chip – if possible, within the next week - for an update on the specifics of the current plan. Sharon will also check with Julie to determine the amount(s) in the LEC budget currently.

All agreed that the LED RFP prepared by Julie is excellent. Lou mentioned that Howie Hoff has agreed to review the technical aspects of the bids that are received.

The group revisited the topic of/issues related to the feasibility of a solar panel installation in Lee, including discussion of initial installation for only one building; ground installation; PSC roof issues; and alternative forms of solar such as solar tiles, roads, carport roofs that could be practical in New England. Sharon will check with Julie on questions related to feasible alternatives that the committee might research, including related cost/savings profiles.

The group agreed that focus topic at the next meeting will be outreach activity.