

Minutes
Lyme Energy Committee
April 20, 2015

Present: Mark Bolinger, Mike Novello, Robin Taylor, Dan O'Hara
Absent: Everyone Else

Mark called the meeting to order at 7:34

1. The Minutes of our January 19, 2015 meeting were approved as circulated.
Action - Dan to send in to town.

2. Mark reported that it will cost \$5500 to set up the necessary procedures for the school to sell "Thermal RECs" on the energy market, and the annual income from selling these will be approximately \$8400, so this will go forward. No further action on the part of this committee is required.

3. Mark reported that he has discussed the idea of setting up some other organization to do a "Lyme Business Expo" with other interested parties (see item 3 in the January minutes) who will do this if they see fit. No further action on the part of this committee is required.

4. The possible membership of Steven Doig in this committee was discussed, and the fact that he would frequently be unable to attend meetings was not considered to be a problem.
Action- Mark to invite Steven to join committee.

5. The revisions to the Selectmen's charge to the energy committee proposed by Mark in 2013 was discussed and approved. As a related topic we agreed that we would like to have the committee meet every other month instead of monthly.
Action- Mark to discuss these changes with the selectmen (meeting scheduled later this week)

6. We briefly discussed Matt's suggested investigation into improved ventilation systems for the town garage and firehouse and agreed to defer further action until he is present. It was noted that the NH Electric CoOp has reduced the amount they will credit customers in their net metering program. This will not affect existing customers who are "grandfathered" in the present program.

The meeting was adjourned at 8:10. Next Meeting scheduled for 7:30 on June 15.

Respectfully Submitted

Dan O'Hara