MARION ENERGY MANAGEMENT COMMITTEE
Meeting Minutes
8 May 2014

1. The meeting convened at 4:00 PM in the Music Hall.

2. EMC attendees:

David Pierce	Norman Hills
Eileen Marum	Bill Saltonstall
Jennifer Francis	

3. This was a special meeting for the purpose of appointing an evaluation committee for the proposed RFP for a solar project on the landfill. David nominated Bill Saltonstall, Jennifer Francis, and Norman Hills. The motion was approved unanimously.

- Additional comments to the proposed RFP were provided by Eileen Marum and Jennifer Francis. Bill Saltonstall will make the changes.

4. Norman Hills reported that he had talked to Gene Jones about the savings at Sippican School since the energy improvements had been made. Gene explained that he will need a full year of information to get a good number for electrical consumption changes; it varies throughout the year due to differing demands on the electrical load. The same will be true for the gas consumption but Gene did note that in February there was a $2000 reduction in the gas bill.
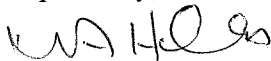
5. Bill Saltonstall provided an update on the PPA; it appears that Keith Mann has been able to find private financing for the project that will allow the project to start sooner than expected. Bill will have more information after a scheduled phone conference with the participating users of the project. Bill noted that the Town spent $408K in 2011 for electricity, the 20% discount from the PPA would mean $80K savings for the Town.

7. Briggs Solar Project – discussion addressed sharing the EMC letter to the ZBA with Scott Shippey. Bill will do that.

8. David Pierce noted that the annual request for reappointment to the committee was out and he questioned whether the members would be submitting; those present agreed. David also raised the question of additional committee members, possibly one more. One possible name was mentioned and Bill will contact him.

9. Meeting adjourned at 4:50 PM.

Respectfully,

Norman Hills