

MARION ENERGY MANAGEMENT COMMITTEE

Meeting Minutes

23 June 2014

1. The meeting convened at 7:00 PM in the Music Hall.
2. EMC attendees:

David Pierce	Norman Hills
Eileen Marum	Bill Saltonstall
Jennifer Francis	Rob Fisher
3. The minutes from April 28 and May 8, 2014 meetings were approved.
4. Green Community topics:
 - Stretch code – no update
 - Energy Insight – no update.
 - Stretch code – no update.
5. Solar on the Landfill:
 - Bill Saltonstall reported that NSTAR had responded to the preliminary connection request that he had submitted. The response contained insufficient information to enable a proposer to estimate connection costs. It provided little detail that would be helpful for the RFP and indicated that there were other projects in line before us.
 - Jennifer Francis noted that she had called DOER (Gerry Bingham) to see what help could be provided. It turns out that NSTAR/DOER have an agreement to get meaningful answers to support projects like ours. He looked into his database and could find no other applications on the circuit. DOER has a dispute process, we can request a teleconference with NSTAR which DOER participates. Jen had drafted a letter requesting the teleconference that was approved.
 - The draft RFP has been submitted to Paul Dawson to complete so that it can be issued. We anticipate that proposals will be due on July 28.
7. Briggs Solar Project:
 - We have a site visit scheduled for 3PM on June 24, 2014
 - Discussion focused on the fact that the ZBA did not include the EMC when it circulated the Briggs project for recommendations. Norm will draft a letter to the ZBA and the Planning Board requesting that the EMC be included on future distributions.
8. Future meeting dates proposed for 2014: July 28, August 25, September 22, October 27, November 24, no December meeting. Times are at 7PM unless otherwise noted.
9. Meeting adjourned at 8:50 PM.

Respectfully,



Norman Hills

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