MARION ENERGY MANAGEMENT COMMITTEE
Meeting Minutes
25 August 2014

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

2. EMC attendees:

David Pierce	Norman Hills
Eileen Marum	Rob Fisher
Jennifer Francis	

3. Others present: Ted North

4. Minutes: the minutes for 23 June, 2014 were approved as written. The minutes for 28 July were approved as amended.

5. Green Community topics:
   - Stretch code – no update
   - Energy Insight – no update
   - Discussion agreed that Green Community efforts would resume after the completion of the effort to get a contract for a solar installation at the landfill.

6. Solar on the Landfill:
   - The were two proposals submitted in response to the RFP
   - The evaluation process is proceeding, the evaluation committee expects to submit the results to the Board of Selectmen for their approval
   - Ted North had emailed the results from his research into community shared solar projects. He noted that there were only two projects on landfills in MA that were similar to what we have proposed. He had concerns that the ownership model had security law implications that were not being addressed
   - Jennifer responded that the ownership model was not applicable to our project, the proposed installation is modeled after the Brewster installation

7. Briggs Solar Project:
   - ZBA has approved the variance request.

8. Energywise articles – potential future articles identified included (1) progress on the landfill solar project, (2) results of the Briggs project, (3) progress on the wind turbine project in Plymouth, (4) cost savings from last winter's energy improvement projects.

9. Future meeting dates proposed for 2014: September 22, October 27, November 24, no December meeting. Times are at 7PM unless otherwise noted.

10. Meeting adjourned at 7:30 PM.

Respectfully,
Norman Hills

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Jan 14, 2015 1:30 pm
DATE TIME
TOWN CLERK OF MARION