



Medway Energy Committee

Town of Medway
155 Village Street, Medway MA 02053

Tel: (508) 533-3264
Fax: (508) 533-3281

Carey Bergeron, Chair
Shelley Wieler, Vice-Chair
Carole Bernstein, Sch Comm
David Brownell, Member
John Foresto, Bd Stctmn
Robert Tucker, PEDB
Lawrence Ellsworth, Member

Meeting Notes: January 21, 2015
Meeting Location: High School Library
Approved: February 25, 2015

1 Call to Order:

The January meeting of the Medway Energy was called to order by Carey Bergeron at 7:10 PM. The attendees were Carey Bergeron, Shelley Wieler, David Brownell, John Foresto, Bob Tucker (7:30) and the Town Energy Manager, Robert (Bob) Weiss. The meeting was also attended by Paul Mahoney who is interested in becoming members of the Energy Committee. Stephanie Mercandetti, the Town's new Director of Community and Economic Development, also attended. Charlie Myers was also in attendance.

Attendees:	6/18/14	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/18/15	3/18/15	4/15/15	5/20/15
Comments		No Quorum			No Quorum					
Carey Bergeron, Ch	X	X	X	X	X	X				
Dave Brownell	X	X	X	X		X				
Larry Ellsworth	X		X	X	X					
Shelley Wieler, Act. Ch	X	X	X	X	X	X				
Carole Bernstein										
John Foresto	X			X	X	X				
Bob Tucker	X		X	X		X				

2 Approval of Minutes:

A motion to approve the November 17, 2014 minutes was made by Shelley Wieler and seconded by Carey Bergeron. These minutes were unanimously approved. The notes for the December 17, 2014 meeting were not available for review.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, provided an update on various energy related topics. Bob discussed the resilience of the Town to emergency situations and the need for backup generators. John Foresto said that Medway has an emergency planning document in place. Bob also discussed a proposal by Blue Wave Capital to install solar panels on the balance of the high school roof and the parking lot area, as carport style panels. Blue Wave will make a presentation to the school on February 26th. Bob has asked Blue Wave for firmer numbers on the financing structure and the benefits to the town. Blue Wave offered renderings of the roof and

carport solar panels that Bob shared with the committee. Shelley indicated that since the Blue Wave proposal is being made to the town that the MEC should review it. Two companies have expressed an interest in Net Metering, NexSun Energy and Borrego Solar. Shelley said that Community Aggregation could be implemented in Medway as it includes the Opt-Out clause that allows residents to stay with their prior energy supplier. Bob also said that Good Energy can provide flexible renewable energy solutions for the Town.

Bob introduced Stephanie Mercandetti, the Towns new Director of Community and Economic Development. Stephanie said that she is working on land use, sustainable parameters and energy issues for the Town.

4 Report from the Chair:

Carey said that she is working on a quarterly newsletter for the MEC and asked the group for suggestions for a name. Shelley suggested that the newsletter could be distributed on the website and as flyers. Charlie Myers said that the MA Clean Cities is offering a PON that the Town could participate in. It is related to electric vehicle charging stations and other vehicle energy issues.

5 Review Action Items:

The review of the action items indicated below was postponed until the next MEC meeting.

Action	Assigned to	Deadline
Update MEC website, check on Google calendar/events	Carey/Bill	Ongoing
Provide Green Communities quarterly report to committee	Suzy	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley	Ongoing
Night Board Secretary Ad	Carey	Ongoing
Create outreach newsletter	Carey and Larry	Ongoing
Review CCA energy supplier options for residents	Larry	Ongoing
Support ToM with water use audit	David and Matt	Ongoing

6 MEC Meeting Adjournment:

Shelley moved to adjourn the meeting and Carey seconded this. The meeting was adjourned at 8:50 PM.

Respectfully Submitted,
David Brownell