



Medway Energy Committee

Town of Medway
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Carey Bergeron, Chair
Shelley Wieler, Vice-Chair
David Brownell, Member
Lawrence Ellsworth, Member
Paul Mahoney, Member
Matt DeSorbo, Member
Carole Bernstein, Sch Comm
John Foresto, Bd Sctmn
Robert Tucker, PEDB

Minutes

Meeting Notes: April 15, 2015

Meeting Location: High School Library

Approved: September 16, 2015

1 Call to Order:

Carey Bergeron called the February meeting of the Medway Energy Committee to order at 7:10 PM. The attendees were Carey Bergeron, Shelley Wieler, Bob Tucker, Matt DeSorbo, and the Town Energy Manager, Robert (Bob) Weiss.

Attendees:	6/18/14	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/24/15	3/25/15	4/15/15	5/20/15
Comments		No Quorum								
Carey Bergeron, Ch	X	X	X	X	X	X	X	X	X	
Dave Brownell	X	X	X	X		X	X	X		
Larry Ellsworth	X		X	X	X			X	X	
Shelley Wieler, Act. Ch	X	X	X	X	X	X	X	X	X	
Carole Bernstein										
John Foresto	X			X	X	X	X	X		
Bob Tucker	X				X		X	X	X	
Paul Mahoney								X		
Matt Desorbo								X	X	

2 Approval of Minutes:

A motion to approve the March 25, 2015 minutes was made by Shelley Wieler and seconded by Matt Desorbo. These minutes were unanimously approved.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, advised that Exelon gave a presentation about their proposed expansion which detailed how they would be part of the community. Bob Tucker advised that he would make a presentation to the planning board regarding this.

Bob also discussed a meeting that Millis is conducting on the Adoption of the Stretch Code for builders. Millis' building inspector doesn't like the code and feels it is not a good investment for the town. Bob indicated that he might not understand what it is. It was suggested that someone from Medway, possibly local builders, attend the meeting to discuss how the adoption of the stretch code has gone for Medway.

Borrego has an effective date of 3/24 for 10.375 cents/ KWH.

Massachusetts CEC requested a direct link to our website. Bob will ask Rich if we can share the link.

4 Report from the Chair:

Carey discussed the creation of a newsletter to educate the community about the Committee. To be included in the next tax bill as well as located on our website.

5 Reports from Members:

Bob Tucker discussed the construction of the Tri Valley Commons. The committee discussed the addition of conduit during construction so that charging stations could be added later. Bob will look into what is needed and get specs for the conduit. This will be added as a new action item.

Shelley suggested that we look into becoming liaisons to other town committees. To be discussed at later meetings.

6 New Business

Committee dedicated some time to discuss their presence at Medway Pride Day on May 16. Bob Weiss agreed to reach out to Eversource (NSTAR) for some giveaways. Shelley will also reach out for some giveaways. We will have the thermal imaging camera and kilowatt meter available for display.

Exelon has agreed to share a table with us. Members of the committee will each take some time to man the table.

Shelley suggested we purchase solar chargers to raffle off. A motion to spend \$20-\$30 on each charger was brought forth by Shelley Wieler and seconded by Matt Desorbo. The committee voted unanimously to spend the funds.

Carey suggested a poster be created by the Students at Medway Extended Day (MEDI) afterschool program. She agreed to reach out to MEDI.

5 Review Action Items:

Action	Assigned to	Deadline
Update MEC website, check on Google calendar/events	Carey/Bob	Ongoing
Provide Green Communities quarterly report to committee	Bob	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley/Bob	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
Invite Rich Boucher and Zack Como to next meeting	Carey/John	
Starter paragraph for newsletter topic	All	Ongoing
Reach out to power co's for give-a-ways	Bob/John	
Contact Exelon for Pride Day booth co-sponsor	John	Complete
Investigate what is needed to provide infrastructure for future charging station for the Tri Valley Commons	Bob	Ongoing

6 MEC Meeting Adjournment:

Shelley moved to adjourn the meeting and Matt seconded this. The meeting was adjourned at 8:30 PM.

Respectfully Submitted,
Carey Bergeron