

Minutes
Energy Advisory Committee
Date: 30 July 2010

Present: Sharon Anderson, Rick Bedard, Bob Blackman, Laurie Connors, Jim Dunn, John McGarry, Brian Stowell, Brad Turner

Absent: George D'Auteuil

Call to Order: 8:40 AM

Acceptance of Past Minutes:

Approval of 21 May Minutes: Jim motioned to accept; Bob seconded. Unanimous vote.

Approval of 25 June Minutes: Jim motioned to accept; Bob seconded. Unanimous vote.

Reports:

Bob Leland of NorthEast Electrical Distributors and John Rogalski of Osram Sylvania gave a detailed presentation on how to look at energy savings and how they can be implemented in retrofitting street lights, decorative lamp posts, and parking lot lights with LED technology.

See Exhibit A Packet: *We Make Your Business Shine*.

The Energy Advisory Committee was impressed with their talk and agreed to further look into their products. The Committee was particularly interested in the 60-day LED street light trial which would enable the Town to purchase and install two LED retrofit lights. If the Town likes and wants to keep the lights, then we will pay the purchase order. If the Town does not like the lights, then we will return them to NorthEast Electrical Distributer and not pay the purchase order. Of course, the Town will still have to absorb the cost of installing and then removing the lights.

Chair's Minute:

- 1) Insofar as the *Wind Turbine Feasibility Study Grant contracts* goes, Laurie explained that she continues to negotiate with the Massachusetts Clean Energy Center (MA CEC) and Weston & Sampson so as to ensure that the two contracts mesh with one another. There are a couple of variations between the Town's

draft contract with the MA CEC and the Town's draft contract with Weston & Sampson that need to be ironed out. MA CEC wants to handle the payments one way. However, Weston & Sampson want to be paid in a different way. Because the MA CEC is inflexible with the way that they expend funds filtering through their grant programs, the contract with Weston & Sampson must be modified. The good news is that Weston & Sampson lowered their price for MET tower portion of the project- installation and analysis can now be completed for the original \$85,000 amount.

- 2) Insofar as the *Lighting Retrofit for the Municipal Office Building and Senior Center* goes, Phil Day has arranged for an inventory of these buildings and thus all the "big" buildings are covered for now.

Old Business:

- 1) Re: the *Solar Project*, Jim and Bob will be ready to report on this for our next meeting.
- 2) Re: the *Energy Efficiency Awareness Competition*, Jim will explain to Terry Hamilton how this was handled with the Bancroft School on a similar project.

Adjournment: Rick motioned to adjourn; Bob seconded. Unanimous vote.

Next Meeting: Friday 27 August @ 8:30 AM.

Respectfully submitted,

Sharon Anderson

ATTEST:
