

# Minutes

Energy Advisory Committee

RECEIVED  
TOWN CLERK

12 SEP 20 10:37 AM  
Page 1 of 2 pages

MILLBURY, MASS.

Date: August 23, 2012

Time: 9:00 AM

Meeting called to order at 9:10 AM by Laurie Connors

Present: Laurie Connors, Rick Bedard, Bob Blackman, Jim Dunn, Brad Turner, and Eric Heiderman

Absent: Jeff Dore, Robert McNeill

Guests: Adam Brailard of Prince Lobel Tye LLP and Patricia Arp

Minutes of July 17, 2012 were tabled until next meeting due to a lack of a quorum of members present.

Laurie Connors introduced Patricia Arp, who is scheduled to be appointed by the Board of Selectmen as a new member at their next scheduled meeting.

## PRESENTATION – HANOVER LPC

1. Laurie Connors introduced Adam Brailard to the group and explained that Town Counsel, Jim Dunn and she had finalized the contract with Hanover LPC to purchase net metering credits. She explained that they are scheduled to go before the Board of Selectmen for a presentation and approval at the August 28<sup>th</sup> meeting. Adam explained some of the intricacies of the agreement and the Leicester solar farm. He explained that the solar farm was fully constructed as of April 2012, however the interconnection is scheduled for completion in early September. He said that National Grid is currently testing the upgrades made to the 3-phase line to ensure that it is adequate to handle the electricity generated at the solar farm. Motion by Bob Blackman to recommend that the Board of Selectmen sign the Utility Credit Purchase Agreement by and between the Town of Millbury and Hanover Off Site Solar Power, LLC. Jim Dunn seconded the motion. SO voted.
2. For some time, the Committee debated which National Grid accounts should receive the net metering credits. The Committee ultimately decided to credit the Shaw School, Municipal Office Building and streetlights accounts. Motion by Jim Dunn to credit accounts as follows:

Shaw School (Acct # 1557023007) - 50% of credits allocated to this account

Municipal Office Building (Acct #0379813000) – 25% of credits allocated to this account

Street Lights (Acct #1560493004) – 25% of credits allocated to this account

Brad Turner seconded the motion. SO voted.

## OLD BUSINESS


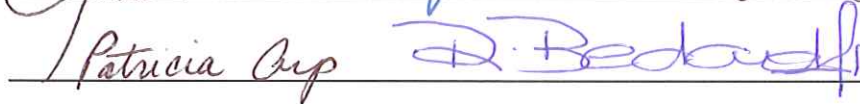
1. Lighting project: Rick Bedard explained that the installation of the lights at the Jr/Sr High School was completed the previous day. The lights will be installed at the Common sometime in early/mid September.
2. B2Q audit- Rick Bedard expressed frustration that he is still waiting for National Grid approval of the audit report, energy savings and preliminary incentive numbers. He said that the approval is forthcoming.

3. Lighting upgrades – Rick Bedard asked for approval to reprogram \$9,860 for lighting upgrades in the boys & girls locker rooms at the Jr/Sr High School and in the cafeteria in conformance with the PRISM Proposal for Energy Saving Lighting Measures dated March 27, 2012. Jim Dunn made the motion to transfer \$9,860 to the PRISM project for this purpose. Bob Blackman seconded the motion. SO voted.
4. Municipal Office Building HVAC Project – Laurie Connors explained that she had received a sample HVAC Requests for Proposals (RFP) document from B2Q to use as a model for the Municipal Office Building RFP. She will work on putting something together within the next few weeks.
5. Solarize Millbury/Sutton project: Laurie Connors provided a brief update on the Solarize Project. She explained that 4 contracts had been signed to date amounting to 24.525 kW systems. This is slightly below Tier 2.

Motion made to adjourn at 10:40 AM by Rick Bedard. Seconded by Bob Blackman

Next meeting September 20<sup>th</sup> at 9:00AM

Laurie Connors - Chairman

  
\_\_\_\_\_  
  
\_\_\_\_\_