



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-4741 • FAX (603) 775-0517

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## Meeting Minutes STRATHAM ENERGY COMMISSION MEETING

Wednesday - July 8, 2015

**Location: Stratham Municipal Center in the Community Room B  
Conference Room**

Attending Committee Members in bold:

- **Michael Ream**
- **Matthew O'Keefe**
- **Michael Gorman**
- **Michael Welty**
- (open position)

**7:05 PM Call to order**

- 1.) Approve Meeting minutes from April 8, 2015. Approved.
- 2.) Approve Meeting minutes from May 13, 2015. Approved.
- 3.) Presentation by Dana Nute of The Resilient Buildings Group: Unutil Municipal Energy Efficiency Program.
  - a. services (commercial only)
    - i. Provide Level 1, 2, 3 energy audits & recommendations
    - ii. Energy modeling
    - iii. Construction mgmt of energy projects for clients
    - iv. Commissioning of building energy systems
    - v. LEED consulting and certification
    - vi. Monitoring and certification
  - b. Unutil's service to municipalities
    - i. Discussed SECs progress to date w/ audits and "quick-wins" projects. SEC expressed interest in doing follow up work
      1. Police Department building an area of need based on SEC audit.
    - ii. \$\$\$ available to pay for 50% of the utilization, including for audit (up to \$7500).
    - iii. help write warrant articles if needed
  - c. Next Steps (July)

The Stratham Energy Commission reserves the right to conduct the meeting in any order they deem appropriate.



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- i. Dana to estimate cost to perform a level 2 audit the Police Station, including re-commissioning services.
    - ii. SEC to provide access to Portfolio Manager, Dana to review the data
    - iii. Dana to share with SEC the Rye police station case study success story
  - 4.) Discuss CMS energy Report – Next Steps
    - a. See June minutes for presentation delivered at June meeting. Recommendations due in July from GDS, SEC to review in Aug meeting.
  - 5.) Discuss SMS Boiler study – Next Steps
    - a. See June minutes for presentation delivered at June meeting. Recommendations due in July from GDS, SEC to review in Aug meeting.
  - 6.) Stratham Fair – Yes or No on booth
    - a. No
  - 7.) Article – Stratham Magazine
    - a. Mike Ream discussed installed solar photovoltaic system in his home. Potential article here.
  - 8.) Recruiting New Member to SEC update
    - a. One open position remains.
    - b. No new members signed on this month.
    - c. Team members agreed to continue to recruit.
  - 9.) Portfolio Manager update
    - a. Matt O’Keefe to follow up with K McBrien of GDS, some data not up to date.
  - 10.) New Business – n/a
  - 11.) Adjourn 8:00PM

Next meeting: 19Aug15 7:00PM

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