



Town of Stratham

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

Stratham Energy Commission - Meeting Minutes of 9-8-15

Attendees: Mike Welty Mike Ream Chief Scippa
 Matt O'Keefe Paul Deschaine

Location: Muni Center 7pm

Police Station Retro-Commissioning:

- continued discussion from previous meeting about the HVAC systems continuing to present comfort issues at the Police Station.
- ASHRAE Level 2 audit may be more comprehensive than needed:
 - can a streamlined audit be done that focuses only on HVAC components?
 - Unitil will authorize up to 50% of \$7500 to perform.
 - if findings can model a payback, improvements can be funded via Municipal Custom program at 50% of all payback measures.
 - SEC gave Mike Welty authority to approve the audit if revised quote comes in under \$2K, which 50% will come from Unitil and the other 50% from the SEC annual budget.

July Minutes approved

CMS Energy Report:

- discussed the report was comprehensive and supported the CMS mission that has already begun implementation.
- will pass along to Dick W for final delivery.

SMS Biomass Report:

- Mike will pass along to Travis of the School Board.
- will highlight the replacement costs of the existing boilers that will be needed anyway to be included in the payback analysis.

Portfolio Manager:

- Need most updated information to make current.

Membership:

- Vacancy on commission. Discussion of how to post to find new member.

Stratham Magazine:

- Mike Ream to discuss with Revision Energy to write a case study about his solar panel installation.

Meeting adjourned at 7:52 pm.

Respectfully submitted, Matt O'Keefe
10/15/15