

# **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

### MINUTES FOR STRATHAM ENERGY COMMISSION MEETING

#### Wednesday – November 11, 2015

#### Committee Members:

- o Michael Ream
- Matthew O'Keefe
- Michael Gorman
- Michael Welty

#### **Also Attending:**

- o Town Manager Paul Deschaine
- Charlie Case (town resident)

### 7:00 PM Call to order

- 1.) Approve Meeting minutes from October 14, 2015 Minutes approved
- 2.) ReVision Energy Solar Proposal Topic deferred to the December SEC meeting
- 3.) Discuss proposal @ Police Station
  - Proposal offered 2 options,

option 1: 5hour study, focus on equipment functionality, brief 2-3 page report, \$1400, no Unitil rebate

option 2: more comprehensive study, review historical utility data, interview staff on current conditions, functional test of HVSC, issuance of "retro-commissioning report", cost \$5800, 50% unitil co-funded (cost to town \$2900.)

Mike Welty to follow up w/ GDS, discuss in more detail at next meeting 4.) Article – Stratham Magazine

2 page case study - Mike Ream discuss with Heather from Revision Energy on a write-up case study about his solar panel installation. Heather from Revision is working on the story. Aiming for Dec edition. 5.) Recruiting New Member to SEC update

New resident and prospective SEC recruit Charlie Case attended the meeting. Charlie is interested in joining the team, will decide in December.

- 6.) Portfolio Manager update- Paul Deschaine to send most current data to Matt O'keefe in Dec, who will update in early Jan 2016 to capture all of 2015 data.
- 7.) New Business



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Budget request for SEC for 2016: First draft due to town by 01Dec15. First draft considering \$2900 to cover the costs to the town for the Police Station retro-commissioning, and reprisal of funds requested for 2015 (\$1500 for seminars, creation of SEC materials for the town, displays, intern support and inexpensive tests related to town building audits)

8.) Adjourn 7:58

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**RESPECTIVELY SUBMITTED:** Michael Gorman 1/14/16