

Stratham Energy Commission  
Meeting Minutes 2-10-16

Attendees:

Mike Welty  
Mike Ream  
Matt O'Keefe  
Charlie Case  
Paul Deschaine

Location: Muni Center 7pm

- 1) Discussed revision and resubmittal of minutes from Jan 13, 2016. Minutes approved pending revision.
- 2) Revision had discussed a policy that stopped reviewing projects under 50kW, but further communication yielded that there is still interest. SEC project would be approximately 42kW. SEC will contact 3 companies: Mike W to contact Revision, Charlie C to contact Barrington Power, Mike W to contact kW management. Plan to review pricing at next meeting.  
-if a capital project, RFP process required
- 3) \$4400 budget up for approval in March: \$2900 for the 50% matching funds with Unitil to do the level 2 audit of the police station. \$1500 for SEC operating funds and training. Police chief has up to \$5K to offer matching funds if audit reveals up to \$10K of improvements.
- 4) Amy and Christina at Revision have contacted Mike R about the solar installation project at his home as a story to be developed for Stratham magazine. Expected to assist in the writing moving forward.
- 5) Portfolio Manager is up to date for calendar year 2015 data for all town facilities.
- 6) Charlie C has volunteered to act as point person with the Local Energy Solutions (LES) committees and updates. He will highlight and communicate any news items that may impact the SEC directly.
- 7) Meeting adjourned at 7:41