

# 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 (SEC) MEETING

Wednesday – July 13, 2016

Location: Stratham Municipal Center / Conference Room B

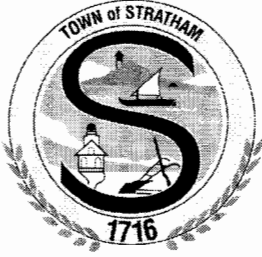
Committee Members: (present in bold)

- Michael Ream
- **Matthew O’Keefe**
- **Michael Gorman**
- **Charlie Case**
- **Michael Welty**

### 7:15 PM Call to order

- 1.) Approve Meeting minutes from April 13, 2016. March 8, 2016 minutes were approved at the Apr 13, 2016 meeting, though were not issued. Matt O’Keefe will submit.
- 2.) Appointment Updates
  - a. Michael Gorman to decide on renewing his appointment in the next meeting.
- 3.) Solar Proposal Update
  - a. PPA vs purchase discussed
    - i. PPA benefits
    - ii. Purchase Benefits
    - iii. Escalation
    - iv. Distribution costs discussed
      1. Virtual net metering across all accounts was discussed. Not seen as being needed.
      2. Now, in scope is only the fire station (100K Kwh/yr)
      3. Have to either net meter to other buildings OR must be absorbed by the fire station if consumption demand were to change (doubtbul)
      4. May be either Net metering or Distribution
    - v. Discount Rate
    - vi. Option, vendor ReVision Energy: PPA 6yrs buyout in year 7.
    - vii. Option, vendor Barrington: If 20yr PPA and no plans to buy out, vendor is favored
    - viii. If we can buy it out, go with ReVision

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



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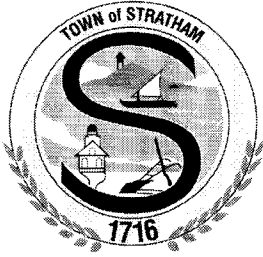
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- ix. Structural drawings not part of either bid currently. Designer and builder could not furnish the structural drawings for the fire station.
  - x. SEC will stipulate this must be included
  - b. SEC will send the proposals to the board of Selectman with our recommendation.
- 4.) Discuss proposal @ Police Station
- a. Mike Houghton of performed the walk through and analyzed the as-build drawing. Recommendation and proposal presented. Findings: building equipment is adequately sized for the building. Rebalancing is required. Programmable thermostats recommended. Bid to perform the work was for \$3300 from which the SEC had budgeted 2900 . . . SEC elected to apply this budgeted the money towards rewarding the work. Chief Schippa will contribute the difference from approved maintenance fund. Got approval by board of Selectmen meeting. \$3500 had been approved. \$200 space heater also recommended for a specific user as part of the assessment. P Deschaine has awarded the work to Dowling. Start date to be determined. SEC will request a follow up walk through after the work is complete to examine the completed work and to discuss performance with the users.
- 5.) Article – Stratham Magazine
- a. Mike Ream was interviewed by ReVision Energy, who will send a write up to Stratham Magazine, anticipates will be in May or June issue. Article has been written, on track for publishing. Update 13July: still has not been published.
- 6.) Portfolio Manager update
- a. Data is updated through Dec 2105
  - b. Matt O’Keefe to ask Paul Deschaine to provide YTD data for entty into PM
- 7.) Solar 101 campaign. Durham hosted in May. Good turn out.
- a. Opportunity: Solar 101 (vendor neutral) via LRCC’s Andy Duncan is offered, looking for a venue and to open up in the community.
  - b. Aug 16, 2016 will be a roundtable for area “hub” of energy commissions, to be hosted in Durham. Mike Welty to share more information as it becomes available. Coordinator has reached out to SEC to contribute. One objective is to standardize the process for residential solar (e.g. local code harmonization).
- 8.) New Business – none discussed.

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- 9.) Adjourn 8:01
- 10.) Next Meeting Aug 10, 2016.

Respectfully submitted by,  
Mike Gorman

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