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NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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2014 AUG 11 AM 8:39

NAME OF BOARD/COMM: ENERGY INITIATIVES ADVISORY COMMITTEE

FILED BY: John Moynihan, Public Buildings Director

DATE OF MEETING: Wednesday, August 13, 2014

TIME OF MEETING: 7:30 p.m.

PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

7:30 p.m. Approve meeting minutes from 7/9/14

7:30 – 7:45 Green Communities/DOER

- Received competitive grant—full amount requested--\$250,000 to go toward designated ESCO projects
- OATA grant
 - Submitted application August 1
 - Requested \$9000 for ESCO; \$3500 for solar, (plus \$1700 or so Solarize money for total of \$5200 solar)

7:45 – 7:55 DOER Community Resiliency Grant

- Grant received in form of Technical Advising via MAPC
- Lincoln also participating
- Supplementary information submitted
- Proposal will be developed to submit in October if viable

7:55 – 8:10 Municipal solar

- Review July 29 conference call confirming sites Ameresco will explore
- Ameresco will present results at meeting Sept. 10

8:10 – 8:35 ESCO—Energy Savings Performance Project for Municipal Buildings

- Recap Selectmen's meeting of July 28
- Selectmen approve signing of ESCO contract
- Notice to proceed for project excluding TB
- Kickoff construction planning meeting August 6--recap
- QECB (Qualified Energy Conservation Bonds) a funding possibility—Robert Mercier preparing application to DOER

8:35 – 8:40 Streetlights—LED Pilot project

- Any results from Harvey's investigation?

8:40– 9:00 Misc business

- Next Meeting: Wed. Sept 10
 - Agenda includes:
 - Ameresco ESCO update
 - Explanation of baseline tracking; Ameresco presents format
 - Selectmen invited to attend
 - We present internal baseline tracking form
 - Ameresco solar update

9:00 p.m. Adjourn

ARH

8/8/14