

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Energy Initiatives Advisory Committee
FILED BY: Anne Harris, Co-Chair, Energy Initiatives Advisory Committee
DATE OF MEETING: Wednesday, September 10, 2014
TIME OF MEETING: 7:30 pm
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.

AGENDA

Expected Attendees:

Energy Committee members: Ellen Tohn, Anne Harris, Bill Huss, Tom Sciacca,

Harvey Michaels

Ex-Officio member and Director of Public Buildings: John Moynihan

Ameresco: Harold Meyer, Mike Zimmer

FinCom: Bill Steinberg

7:30 p.m. Introductions

7:35 – 8:55 Energy Saving and Capital Improvement Project

- Progress update-John Moynihan/Ameresco.
- Discuss method for tracking energy and financial savings
- Finalize reporting
- Town Building inclusion; timeline for decision
- Owner's Agent grant received; plan for involving OA
- Status of Qualified Energy Conservation Bonds application for financing
- Method for progress updates to Committee

8:55 – 9:15 Municipal Solar Projects

- Update on sites being considered
- Information still needed

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- Coordination with investigation of battery backup as part of Clean Energy Resiliency Grant
- Meeting scheduled for 9/29 to present final results

9:20 – 9:30 DOER Community Resiliency Grant

- Results of Technical Advising--CADMUS report
- Determine if Wayland should pursue a project implementation grant
 - Is project viable?
 - Do we have staffing?
- Deadline October 15; MAPC will submit

9:30 – 9:35 Streetlights—LED Pilot project

- Any results from Harvey's investigation?

9:35 Approve meeting minutes from 7/9/14

9:35 – 9:45 Misc business

- Next Meetings:
 - Solar: Monday, September 29
 - Regular Committee meeting: Wednesday, October

9:45 p.m. Adjourn

ARH

9/8/14