

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: John Moynihan, Public Buildings Director
DATE OF MEETING: Wednesday, July 9, 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 5/8/14, 6/10/14
- 7:35 – 8:05 DOER Community Resiliency Grant
- o Report on project scope—solar on MS with battery backup
 - o MAPC coordinating application to DOER
 - o Corinne coordinated submission to MAPC—outstanding items?
- 8:05 – 8:15 Municipal solar
- o LOI signed and mailed to Ameresco 7/1
 - o Status update
- 8:15 – 8:35 ESCO—Energy Savings Performance Project for Municipal Buildings
- o Contract status
 - o Baseline reporting
 - o Owner's agent funding—OATA—Opens August 1
 - o QECB possibility—begin accepting applications July 17
- 8:35 – 8:45 Green Communities/DOER
- o Competitive grant review status

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8:45 – 8:50 Streetlights—LED Pilot project

- Progress since 5/22 meeting

8:50– 9:00 Misc business

- Confirm next meeting—Aug. 13 would be scheduled; better date?

9:00 p.m. Adjourn

ARH

7/1/14