

Meeting Minutes approved 9/5/12, 5-0  
Wayland Energy Initiatives Advisory Committee  
8/7/2012  
7:30 p.m.  
Senior Center

Members present: Anne Harris, Ellen Tohn, Tom Sciacca, Harvey Michaels, Bill Huss  
Members absent: none  
Ex-officio members present: John Moynihan  
Ex-officio members absent: Fred Turkington  
Guest: Beth Greenblatt, Beacon Integrated Systems, owner's agent to Wayland for ESCO process

### **ESCO update**

Beth Greenblatt explained the ESCO process to the Committee. She recommended the Town require transparency about utility reimbursement and cost basis for engineering from Ameresco. Committee and Town should begin to consider if:

- Project will be budget neutral, and if so, every year, or just overall?
- Borrowing term should be 15 or 20 years?
- Proper escalator is being used? She feels 4% too high, 2.5% better.

The Committee discussed how we could best use Beth's services which will expire on Sept. 15.

### **Actions:**

- Beth will send "white paper" she developed on measurement and verification to Anne to distribute
- Anne will contact Meg Lusardi to see if grant funds for Beth's services could be extended beyond 9/15. If not, she will take steps to reallocate Green Communities funds.
- Beth will work with Mark Lanza to begin to shape ESCO contract. Anne will facilitate scheduling this meeting

### **Enernoc initiative**

Harvey relayed conversation with Marshall Chapin, VP of Enernoc. An agreement with Wayland might bring in \$15,000-\$30,000/year, although many questions remain. The Committee agreed the next step would be a call or meeting between John, Harvey, Tom and the appropriate Enernoc representative. However, it was decided to wait on this relatively low ticket item as other projects such as the ESCO or streetlight conversion would have bigger paybacks and should be prioritized.

### **Solarize**

Anne gave a program status update. Wayland leads with 38 contracts; Lincoln 12, Sudbury 10.

### **Solar**

Anne recommended we think about establishing a solar working group. Once Power Options comes back with a refined proposal, the Committee will invite Don Ouellette to attend.

### **Stop & Shop**

Anne relayed conversation with Jay Abelli that while on site, Jay noticed walls had no insulation in cavity, just rigid outside. Upon his recommendation they were later filled. Jay confirmed that the code was met, but that for commercial supermarkets the Stretch Code is not as rigid.

### **Action:**

- Anne will ask Jay if he could confirm in an email that the code was met and what insulation he saw on site. The Committee would like to follow up with Stop & Shop.

### **Other items**

Ellen noted HS lights are on all night.

Action:

--Ellen will follow up with police chief with request to cut back.

Meeting minutes from 6/26/2012 were passed over as not all Committee members had had time to review.

Meeting adjourned around 9:30 p.m.

ARH

8/31/12