

Meeting Minutes, Wayland Energy Initiatives Advisory Committee
 10/14/2015; 7:30 pm
 approved 12/8/2015 (3-0)

Attendees:

Name	Association	Name	Association
Ellen Tohn	Energy Comm	John Harper	Energy Comm (A)
Bill Huss	Energy Comm	Corinne Lenk	Energy Comm (A)
Tom Sciacca	Energy Comm		

Absent members: Anne Harris, Harvey Michaels

Location:

Wayland Town Building, planning department office

Ameresco and canopy subcontractor Solaire finalized subcontract, delay in schedule has caused Solaire to adjust their pricing

Ameresco has analyzed the construction schedule to determine if starting work this winter makes sense

- No cost advantage to start work this winter and will hold off on starting until the spring school vacations
- Project intended to be completed June/July 2016

Net metering contract has been secured by Ameresco for 3 sites: High School, Middle School, and DPW Building

- No impact to Town due to schedule delay as costing is guaranteed with net metering contract although Town not earning savings until project is complete and online

Obtaining net metering contract for the Town Building project cannot be applied until design is approved. Approval cycle through Con Comm is impacting finalizing the Town Building design.

- Committee recommends that Ameresco preview preliminary design with Con Com in advance
- Number of pillars required is known, only optimizing final locations remains

Discussion on press article for Crier

- Withholding press article while waiting for construction schedule to finalize
- Bulk of work is anticipated to occur after the school year

Corinne to email Mary Ann concerning posting as a Committee for Town Meeting as there will be a quorum present

Prep for Town Meeting presentation of the Article

Concern that allocation of funds for the match may impact taxes → Energy Committee makes energy recommendations only, amount of match is 10% of a much larger grant (\$294K) so not voting to approve the match would cause the Town to walk away from a large grant opportunity, half of match is allowed to be in-kind such as a Town employee's hours spent supporting the project

Street Lights replacement with LED bulbs

- Committee's favored next project
- Repeated emails to Eversource on pricing have not been fruitful
 - Bill has made extensive overtures to Eversource at many different organization levels on this subject without receiving a firm response on pricing to buy out street lights or other path forward to have fixtures swapped
- MAPC has been putting together a regional procurement for street lights and Committee should investigate if there is an opportunity for Wayland
- John Harper has MAPC contact's information → send to Bill
- Discussion on a potential political angle to move this issue forward with Eversource

Ellen moves that meeting minutes from 08 September approved
 3-0, all in favor with none opposed

Next meeting posted for 7 pm before Town Meeting on 09 November
 Meeting adjourned 8:25 pm