

Meeting Minutes (approved 4/23/15, 3-0)
Wayland Energy Initiatives Advisory Committee
Wednesday, March 25, 2015
8:30 p.m.
Selectmen's Meeting Room

Members present: Tom Sciacca, Anne Harris, Ellen Tohn, Harvey Michaels, Bill Huss
Members absent: none
Associate members present: John Harper, Mike Staiti
Associate member absent: Corinne Lenk
Ex-Officio member present: Ben Keefe

Municipal Solar Projects

Ben Keefe, with input from Nan, Committee members, reviewed Ameresco's draft PPA and sent comments to Ameresco today. John and Ben are including some measures to minimize the Town's risk.

John Harper reports Owner's Agent Peregrine has sent first invoice. Anne informs Ben of leftover Solarize money (roughly \$1700); advised Ben to instruct Brian Keveny to deplete that account before billing against the OATA grant money. Anne will forward email with Solarize account info to Ben (from Brian Keveny).

Committee discussed preparation for Town Meeting. Anne will write comments for ESCO resolution; Ellen will do solar article.

Ellen shared an article she wrote for the Crier about the solar projects and that was edited by Bill.

Motion made:

That the Energy Committee accept above mentioned article as submission to Town Crier, Wayland enews, and other media outlets. Seconded, and approved 4-0.

Meeting minutes approved from:
3/3/15, 3/11/15, 3/18/15, 3-0

ARH 4/17/15