

Meeting Minutes, Wayland Energy Initiatives Advisory Committee
04/23/2015; 7:30 pm
approved 5/14/15, 3-0

Attendees:

Name	Association	Name	Association
Ellen Tohn	Energy Comm	Tom Sciacca	Energy Comm
Harvey Michaels	Energy Comm	Corinne Lenk	Energy Comm (A)
John Harper	Energy Comm (A)	Ben Keefe	Wayland Public Buildings Director
Bill Huss	Energy Comm		

Minutes:

Committee voted (3-0, Tohn, Michaels, Sciacca) to approve meeting minutes from

- 01/07
- 03/25

PPA progress:

- Working toward finalization with Town and Ameresco
- Discussion on negotiations

PILOT Agreement progress:

- Town departments coordinating internally with Committee supporting

Consent Agreement draft between Town and Ameresco's Lender will be presented to Town Admin soon

Energy Comm agrees to meet around 07 May to vote on the PPA prior to BoS meeting where the PPA will be reviewed

Resiliency Grant status:

- MAPC does not have update from DOER on when grant monies will be awarded
- Committee resolution to contact MAPC and request meeting concerning grant award
- Late award of grant will impact schedule for design and construction of solar work at Middle School

LED Lights:

- Certain LED parking lot lights were paid for by DOER during LED study
- Committee looking to find specification on these LED lights for incorporation into canopy design or reuse elsewhere in town

ESCO status:

- May 11, Ben Keefe will make presentation to BoS on how Town will track savings on ESCO project

LED street light upgrade:

- Ben has written to Eversource twice inquiring what it would cost to buyout the street lights but no response has been sent back

Meeting adjourned 8:37 pm