

Meeting Minutes, Wayland Energy Initiatives Advisory Committee  
 Approved 9/8/15 (5-0)  
 8/19/2015; 7:30 pm

Attendees:

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

Absent members: None

Location:

Wayland Town Building, small conference room

Minutes:

Brian Boggia was not available to present on potential for solar PV on WHA properties

Status of solar project installations at the DPW building

- Ameresco updated their design to take into account the obstructions on the roof
- Ameresco also updated their lay-out for the location of the inverter to comply with Code

Status of solar project installations at the High School and the Middle School

- Ameresco and members of the Energy Initiatives Advisory Committee presented the construction plan to Schools on 14 August
- Work is expected to start in the fall and continue through April 2016
- Middle School construction will be executed in two phases. The first phase will include trenching, foundations, and underground wiring. The second phase will include steel erection and canopy installation. The second phase work is notionally planned to take place during school holidays, weekends, and nights.
- High School work will be executed in 2 phases. Phase 1 will be conducted in 7-phases with the parking lot divided into 7 sections. Ameresco will work to shut down each of the 7 sections one at a time to minimize total disruption. Phase II will involve construction of the canopies and will be completed during the winter or spring school break, pending discussions with schools.
- Ameresco is tasked with presenting a revised schedule for the work at both schools

Resiliency grant status

PPA content related to supporting the resiliency equipment which included the cost match was excluded DOER and the approved PPA does not include the cost matching provision  
 Draft of potential article for Special Town meeting presented for discussion to allow the Town to accept the \$260,000 in grant funds.

Bill Huss moves that the Committee submit the article as written for the Special Town Meeting Warrant

Ellen Tohn seconds the motion

5 – votes in favor

0 – votes against

Finalized article text due by 4 pm September 02

Warrant due to be delivered to Town citizen houses in October 20

PILOT will be on agenda for the BoS for Monday, 25 August

LED lights

No update on the street light rate case from Eversource or on Wayland's ability to purchase the light poles from Eversource

**ESCO Project status**

- Energy control system for Loker/Claypit to be completed in the next month
- The other elementary school will be finished after and should be done by mid-October
- Too early in the project implementation to see significant reduces in energy consumption through the Mass Insight website

**Discussion on Mass Insight website suggestions for improvement**

Ellen moves that the Committee approve meeting minutes from 7/8/15

Anne – seconds

4 – in favor

1 – abstain

0 – against

Next meeting scheduled for September 8

Meeting adjourned 8:52 pm