

Meeting Minutes (approved 5-11-16, 4-0)
Wayland Energy Initiatives Advisory Committee
Wednesday, 3/30/2016, 7:30 pm
Planning Board Conference Room

Members present: Anne Harris, Harvey Michaels, Ellen Tohn, Bill Huss, Tom Sciacca

Members absent: none

Associate members present: none

Ex-Officio member present: Ben Keefe

Municipal Solar Projects

Ben reports we are still on schedule to begin construction over April break at MS, HS, starting with foundation work and possibly trenching. Town Building project is in line to qualify for the net metering program; there are a small number of projects ahead of ours, but Ben thinks it's likely we will get.

Resiliency Grant

Ben Keefe reports DOER has signed contract with MAPC and forwarded to us for review.

Energy Saving Performance project (ESCO)

Ben reports project is finished; came in on time and on budget. As he reported to us at the 3/8 meeting, early results show reductions in electric use in ESCO affected buildings. Thermal projects (replacing controls and adding energy management systems at elementary schools and middle school) are just being finished and commissioned, so results will be better analyzed after a year of use. Almost all controls needed replacement at the Middle School. In his budgeting for utilities he accounted for the decrease in electric use and our future solar projects, though delivery charges and commodity prices are expected to rise. Ben is currently negotiating our energy contracts, which expire in June.

Streetlights

Bill reports Selectmen were very supportive of the proposal to partner with Tanko lighting through the MAPC procurement to provide design and construction management of the streetlight upgrade to LED lighting, and encouraged us to move forward. Ben will forward the contract from Eversource to sell us the lights for \$1 to Mark Lanza for review, as well as the Tanko contract, which they will provide to us by April 18. It appears the project cost could be paid for through savings. Project duration should be about 7 months.

Harvey mentions we should consider controllable lights; it is something we can explore during the design phase.

Miscellaneous

Meeting minutes from 3/8/16 approved 4-0.

Next meeting proposed for Wednesday, May 11

Meeting adjourned at 9:00 pm.

ARH 4/9/16