

**Meeting Minutes (approved 3/30, 4-0)**  
**Wayland Energy Initiatives Advisory Committee**  
**Tuesday, 3/8/2016, 7:30 pm**  
**Selectmen's Meeting Room**

**Members present:** Anne Harris, Harvey Michaels, Ellen Tohn, Bill Huss  
**Members absent:** Tom Sciacca  
**Associate members present:** John Harper  
**Ex-Officio member present:** Ben Keefe  
**Energy Committee Liaison:** Cherry Karlson, Board of Selectmen  
**Guests:** Julia Allman, Project Manager, Tanko Lighting

**Streetlights**

Julia Allman of Tanko Lighting joined us to discuss Wayland's possible participation in the MAPC group procurement of lighting design and project management of a conversion to LED streetlights. The purpose of tonight's review was to have the Energy Committee vet the slides prior to presenting to Selectmen.

The Committee will aim to present at the April 4 meeting. Cherry will look into financing. Julia will revise slides and Cherry will review. Anne will supply town's Green Communities energy baseline information so lighting's impact on 20% reduction can be included. Committee will be asking for Selectmen's support to proceed with project; if so, Town Counsel can review Eversource contract, MAPC and Tanko agreements.

One salient point of discussion: the acquisition date we set with Eversource should coincide with the start of the project, eliminating the need for an interim maintenance contract.

**Municipal Solar Projects**

Ben reports we are still on schedule to begin construction over April break at MS, HS. No further updates since last month.

**Resiliency Grant**

John reports state has still not signed contract. Nothing new to report.

**Energy Saving Performance project (ESCO)**

Ben reviewed the last 12 months of energy data from Mass Energy Insight. Noting totals are not complete as hand entered diesel and gasoline data has not been entered, he went over building by building some of the notable decreases. Electric use at Loker, Claypit, Happy Hollow, Fire Station #2 and the Middle School has decreased, with the Middle School in particular experiencing a more than 20% reduction. Gas use has also decreased but weather normalized data was not available on a building by building basis, and the mild winter will show reductions.

Only building showing a small increase in electric use is the High School, which was not part of the ESCO.

**Miscellaneous**

Meeting minutes from 2/9/16 approved 3-0.

Next meeting proposed for March 30; Committee moving meeting earlier so as not to overlap Town Meeting from April 7-April 14.

Meeting adjourned at 10 pm.

ARH 3/15/16