

**Meeting Minutes** (*approved 12/1/16*)  
**Wayland Energy Initiatives Advisory Committee**  
**Wednesday, 8/9/2016, 7:30 pm**  
**Senior Center**

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

**Members absent:** none

**Associate members present:** John Harper

**Ex-Officio member present:** Ben Keefe

### **Streetlights**

Ben Keefe reports the streetlight contract with Tanko has been signed. They expect to complete an audit of our existing streetlights by 9/2. The design should be completed by November 30. Then we purchase equipment on the state contract and bid out the installation work. The Police Chief requested one light be installed right away; BK is following up.

### **Municipal Solar Projects**

BK reports the Middle School array is done and producing power but we cannot connect to the grid as for financing purposes all projects must be completed within 90 days of one another. The High School project will have wiring completed next week and the transformer installed the week of Sept. 7. All projects should be done before December to make SREC 2 deadline. DPW project should be ready mid-September; waiting for transformer (part of a regularly scheduled change by Eversource). Poles at High School near pool have still not been moved by Eversource; ET requests BK contact Ben Downs to tell him where the poles will be moved to. Pile driving at Town Building will start Aug 22. Sept.- delivery of delivery of steel. Panels end of October.

ET suggests a “flip the switch” party when the projects are completed. She will contact Hal Myers from Ameresco about a dedication event and date.

### **Resiliency Grant**

BK looking into design. If under \$10,000 best business practice indicates the work does not need to be bid out.

### **META Grant**

No word from MAPC on this yet.

### **Future Project Planning**

ET surveys Committee; October 18 was selected as the best date for our future planning meeting. She will invite the group from last time as well as a few additional folks. BH and ET will moderate and meet to discuss the format. Possible ideas suggested by Committee members include: community solar, residential initiatives like and efficiency drive or another Solarize; community power aggregation, micro grids, more solar canopies or purchasing renewable municipal power, combined heat and power, LED lighting initiative. JH mentioned Smart Carbon Cities global conference here in Boston.

Initiatives could be structured to:

- Introduce a new technology, e.g., electric vehicles, power wall
- Use an existing program or technology but achieve high adoption rate—MassSave audits, LED lighting

- Offer incentives for behaviors

**Miscellaneous**

Meeting minutes from 7/20/2016 approved 4-0.

Next meeting proposed for 9/13/16

Meeting adjourned at 9:00 pm

ARH 10/16/16