

Minutes

Clean Energy Task Force

Special Meeting, Tuesday, November 25, 2014

Town Hall Conference Room A, 6 p.m.

Present: Cathy Alfandre, Heidi Armster, Carroll Brooke, Katie Callahan

Cathy convened the meeting at 6 p.m.

Solar Initiative Updates

Cathy updated the group on the meeting with P&Z; many good questions were asked. In response to the First Selectman's 8-24 referral, P&Z approved use of the parcels behind SSES for solar.

Carroll reported that the results of our second RECs auction are available next week.

Carroll explained some of the variations in energy usage for municipal buildings, and what the town should look at for more accurate cost savings analysis.

Next steps:

- Carroll brought up the fact that the town has just signed a contract for energy, so the TF needs to find out what the town has committed to in terms of that contract
- Reach out to Adam to pursue getting the work order signed (CEFIA requires the work order be signed before any forward movement)
- Arrange to fully understand and get all questions answered for: site lease and PPA. Cathy suggested we set up a conference call between TF members, Andy and Ben Healey (from CEFIA) to get all questions answered.
- Ask for overall project time line from Bella
- Explore fixed or variable price PPA.
- Cathy asked that Carroll reach out to Bella to give us more financial specifics once we have the RECs finalized

Katie raised a discussion about public education component of project, such as a small station for the students to learn about solar energy.

Energy Audit for Keller

First Selectman has asked task force to consider/explore an energy audit for HKMS once again. Discussed the cost as initially presented to the BoF.

Cathy suggested we ask Carole Labore to give us a range of audit options to present to Adam.

Portfolio Manager Training

UNH contact has offered training to use the portfolio manager. Cathy will reach out to that contact person, and also meet with Peggy to get approval for someone from her team to learn and use the Portfolio Manager.

Calendar

Discussed December meeting; all agreed to move to Thursday, December 18 at 6 p.m. Heidi will find a space to meet.

For 2015 the TF will continue to meet on the third Wednesday of the month at 6:30.

Selectmen's mailing

Cathy has found someone to do Solarize mailings for the town. Cathy requested if, and got permission from, CEFIA to fund the mailings.

Katie motioned to adjourn; Carroll seconded. Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Heidi Armster, Secretary
December 12, 2014
CETF