

EEC Meeting Minutes May 15, 2013

Present: Charlie Case, Monique Lillis, Ben Brickett, Ed Henningsen

Guests: Randy Stewart (MSAD35 Business Manager), Kevin Moore (MSAD35 Facilities Manager), Rosie Alleva (potential Marshwood Intern)

Call to order: 4:30 PM

A. March and April Meeting Minutes Approved

B. Randy Stewart and Kevin Moore from MSAD35 attended to discuss ways the EEC and the Town could partner with them. We showed them FY09 – FY11 energy inventory and cost data as well as energy information we had previously presented to the Board of Selectmen. We agreed to share information (both ways) and look for ways to both reduce energy usage and save money. Randy explained that MSAD35 signed a 7 year performance contract with Honeywell to implement energy reduction and HVAC improvements. We discussed the possibility of adding large solar electric generation to the roof of one or more of the schools, the possibility of connecting with the natural gas line that already follows Rt 236, and combined fuel purchases. Randy explained that the schools arrange with a fuel supplier to buy a futures contract to keep fuel cost to a minimum and that has been successful. We agreed to meet with Randy and Kevin again in the near future.

C. Public Works Solar PPA Project Update – Ben reported that planning was progressing well for the solar installation but the PUC and CMP need to replace the transformer on the pole at the entrance to the Town Garage with a larger unit. This issue will be worked out between ReVision Energy and CMP.

D. FY 12 Inventory Update - Monique reported that she has completed tabulating the FY12 Energy Inventory results. Charlie reviewed the results and began a comparison with FY09 through FY11. Monique agreed to complete the comparison document. It was noted that CMP's data for some meters seemed artificially low. It was determined that those meters are billed for delivery charges only and the generation charges are paid separately. Monique will ask the Town Treasurer for that data.

E. Updates to Town Hall – Ed has had limited contact with Dan Blanchette about insulation and sheet rock updates to the Town Hall. Charlie agreed to contact Dan to find out how to proceed.

E. Possibilities for a new Marshwood Intern – Monique introduced us to Rosie Alleva, a junior at Marshwood High as a potential intern. Rosie came to the meeting to find out more about the EEC and seemed very interested in working with us. Charlie suggested she read the Town Climate Action Plan (available on the Town Web Site) to understand what we do and why.

Adjourned 5:40 PM

Approved July 10, 2013

Charles A. Case, Chairman