



EEC Meeting Minutes Dec 11, 2013

Present: Charlie Case, Monique Lillis (via Skype), Ben Brickett, Ed Henningsen

Guests: Rosie Alleva (Marshwood Intern), Jack Murphy

Call to order: 4:30 PM, Adjourned 5:15 PM

- A. November 2013 meeting minutes were approved
- B. Public Works Solar PPA Project Update – Ben reported that the Solar information sign is up at the Transfer Station. As you look at the sign you can see the Solar panels behind the sign on the roof of the Garage. Ben has started updating the generation data on the sign weekly and will add handouts as needed. Ben has asked Fortunat Mueller from ReVision Energy to help us with preliminary planning for Phase 2 and we will meet with him tomorrow December 12.
- C. Net Energy Billing for the Solar Project – Charlie presented his final net energy billing report for July – October 2013 which will enable Joel Moulton to pay the ReVision Energy bill. The report showed that solar power generated through October was approximately 6% ahead of projections.
- D. FY 12 & 13 Energy Inventory Status – Monique reported that she has all of the data needed except for the Gagnon data for FY 13. Charlie agreed to contact Gagnon again to expedite this since the data will be very helpful to have as we do our budget presentations.
- E. Discussion on Preparing for FY 15 Budget presentations to the BOS & Budget Committee – Our budget request was submitted to the Town in late October with three parts: 1) Committee expenses, 2) Request for the Town to start an account so that the Solar Power System can be purchased after 6 years at a substantial discount, and 3) Request that the Town begin funding weatherization improvements for Town Buildings per our plan based on the professional energy surveys that were completed. Jack indicated that the BOS has not scheduled budget hearings yet but the process will start in January. Charlie and Ed will contact Rosie and ask her to participate in this presentation.

Approved 3-12-14  
C. Case