

## Eliot Energy Commission

### Minutes of Oct. 20, 2017

Attending: Ed Henningsen, Al Libby, Alex Orestis. Also attending Chief Dave O'Brien (Kittery), Jack Murphy and Dana Lee. Paul Vessel from Real Term.

Ed called the meeting to order at 4:30 pm.

Minutes: The minutes were not available for approval. Next meeting.

We discussed the new one year contract with Constellation on 14 accounts. EEC members felt only a couple are with Constellation. It was suggested I check on whether we are getting double billed.

Next meeting the EEC plans to discuss the RFP and PPA – final drafts

Dana was asked to clean up the PPA prototype from Rockland.

Discussed the need to budget or bond for imminent failure of Town Hall heating system. We only have \$20k, estimated to be a \$120k problem.

Al is working on the LED streetlight RFP.

We need to approach the SB and see if they will support financing a couple of the projects + / - \$165,000 (\$100k HVAC, \$65k LED Streetlights (4.7 year ROI).

Al noted we have 5 interested LED Streetlight vendors to bid our project to: Tanko, Affinity, Real Term, Siemens and Pemco.

Al noted he needs more of the CMP data – whenever we get a bill. Dana said he had a friend at CMP who may be able to help us access their data on our usages on various accounts.

Al moved to adjourn the meeting at 5:28 pm. Alex seconded the motion and it was unanimously so voted.

Approved 11-6-17  
Dan L. C.

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BY: Wendy Rawski,  
Town Clerk