

# MARION ENERGY MANAGEMENT COMMITTEE

## Meeting Minutes

24 August 2015

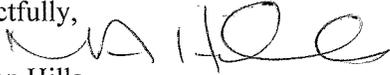
1. The meeting convened at 7:00 PM in the Music Hall.
2. EMC attendees:

David Pierce	Norman Hills
Eileen Marum	Jennifer Francis
Bill Saltonstall	Rob Fisher
3. Minutes: the minutes for 26 July 2015 were approved.
4. Green Community topics:
  - Stretch code – No update.
  - Energy Insight – Bill noted that he had tried to invite Paul to tonight's meeting to report on how his coordination with Seth was progressing at getting the billing consolidated. Paul is on vacation and could not attend. David will contact Paul about attending the next EMC meeting.
  - Green Community 101 presentation – no update
  - Jennifer suggested that we reevaluate the Green Communities requirements and determine what really needs to be done by systematically reviewing each of the elements. She will review the current requirements and assign members to investigate the individual requirements and propose a plan to move forward.
5. Benson Brook Solar Garden (capped Landfill):
  - Continue to wait for Eversource to respond to the engineering needed to upgrade the substation.
  - Jennifer will contact Luke Hinkle and volunteer to reconnect to her Point of Contact at Eversource in an attempt to help the project along.
6. Tucker Road Solar Project:
  - As discussed at the last meeting (but not noted in the minutes), David Pierce drafted a letter to the Planning Board stating the EMC support for the project
  - Norm reported that the Planning Board discussion on the project is focusing on two remaining areas, (1) stormwater requirements and (2) escrow wording and amount.
7. Other topics included:
  - Future Generation Wind project – Access to the construction site is being delayed by the Bourne Selectmen. Gemasa is responsible for getting the equipment on-site, they have requested a one month extension to store the equipment in New Bedford. A suggestion has been made to conduct a bus tour of the site by representatives of all the communities that are waiting the completion of the project to put pressure on the Bourne Selectmen.
  - Energy aggregation – expect that this will require action in the October to November timeframe.
  - LED street lights – Rob reported that he is still waiting for the street light count from Judy Mooney. He will remind her that he needs the information to talk to Eversource
  - Sippican School energy savings - Still waiting for input from Gene Jones; Norm to keep after him.
  - Energy Management Plan(EMP) – Eileen provided a revised EMP wording aimed at the Master Plan. Bill noted that we need to understand how Mass Energy Insight would contribute to this concept.
  - Electric cars – It was noted that Dartmouth recently leased 12 electric cars and they ended up getting BMW I3s. It was agreed that the EMC should send a letter to the Town House Advisory Committee recommending that the plan include electric charging stations and solar panels.

8. Energywise articles – still waiting for information on Sippican School for one possible article.
9. Membership – Jennifer mentioned that she had one person in mind and would talk to her.
12. Meetings for 2015 are: September 28, October 26, November 23. Times are at 7PM unless otherwise noted.
13. Meeting adjourned at 8:08 PM.

Respectfully,

Norman Hills

A handwritten signature in black ink, appearing to read "Norman Hills". The signature is written in a cursive style with a large initial "N" and "H".