

# MARION ENERGY MANAGEMENT COMMITTEE

Meeting Minutes  
28 September 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. Other attendees: Jim Bride
4. Minutes: the minutes for 24 August 2015 were approved.
5. Green Community topics:
  - At the previous meeting, Jennifer committed to review the current requirements and assign members to investigate the individual requirements and propose a plan to move forward. She provided those assignments
    - Energy baseline/20% reduction – assigned to Bill and Norm. Norm had developed a table of Town assets that need to be included in the comprehensive Energy Reduction Plan, but forgot to bring copies for discussion. He did note that considering when we can establish the baseline year for energy consumption, if it does not include the work accomplished by TNT replacing building furnaces, we may have a problem achieving a 20% reduction. We need to acquire the data for the table to determine where we are for certain.
    - Stretch code (now called Minimize Life-cycle Costs) – assigned to Eileen who provided a write up that David handed out at the meeting. We need to read for the next meeting.
  - Energy Insight – Bill reported that he had talked to Paul this morning knowing that Paul could not attend this meeting. Paul told him that he believes that he is making progress with Eversource with respect to consolidated billing. The consolidated billing is critical to getting Mass Energy Insight up and running. Mass Energy Insight is needed to support the identification of the Town assets and tracking their energy use to establish a baseline and substantiate the energy reductions.
  - Green Community 101 presentation – no update
6. Benson Brook Solar Garden (capped Landfill):
  - Continue to wait for Eversource to respond to the engineering needed to upgrade the substation.
7. Tucker Road Solar Project:
  - Norm reported that the Planning Board had approved the decision documentation for the project. The major area of disagreement had been on the amount of escrow required. There appears to be a similar situation in Mattapoisett where the Applicant involved the Attorney General and that resulted in the Planning Board rescinding its decision, CEC is investigating.
  - Jennifer reported that the CEC representative told her that it looks like Rochester may require an escrow account also.
8. Other topics included:
  - Future Generation Wind project – David reported that he, Bill, and Norm had attended a bus tour of the site. The foundations are in and waiting the components. The components are in New Bedford but the Bourne Selectmen are not agreeing to their transport over the roads. Hopefully that will be resolved at their meeting on Wednesday September 30, 2015.
  - Energy aggregation – waiting for the bids, we are expected to advise the Selectmen.
  - LED street lights – Rob reported that the resolution of the consolidated listing is holding up getting this information.

- Sippican School energy savings - Still waiting for input from Gene Jones; Norm met with him last week.
- Energy Management Plan(EMP) – not discussed
- Electric cars – Jennifer reported that she had tried unsuccessfully to contact the expert in Dartmouth. She will try again to get the information on how Dartmouth's successful electric car program was accomplished.
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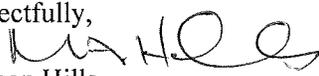
9. Energywise articles – still waiting for information on Sippican School for one possible article.

10. Membership – Jim Bride was present to learn about the EMC and consider applying for membership.

11. Meetings for 2015 are: November 4 (replacement for October 26), November 23. Times are at 7PM unless otherwise noted.

12. Meeting adjourned at 8:30 PM.

Respectfully,



Norman Hills

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