



Town of Huntington



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May 5, 2016

Huntington Energy Committee Meeting Minutes

Tuesday, January 19, 2016 @ 5:30 pm

→ Town Office (Downstairs) – Huntington Center ←

Attendance: Dave Clark, Knox Cummins, Ella Bisbee & Ross Ogilvie

5:30 *Call to Order & Agenda Review / Proposed Changes – 5 Minutes*

- The meeting started on time at 5:30.

5:35 *Approval of Last Meeting Minutes - 5 Minutes*

- The committee approved minutes from the 12/15/15 HEC meeting

5:40 *Public Comment – 5 Minutes*

- No Public Comment

5:45 *Can we change the regular HEC meeting time from Tuesday to Wednesday or Thursday? Diane has a conflict and would like us to consider changing the day of the week.*

- The energy committee agreed to move the meeting time from the 3rd Tuesday of each month to the 3rd Wednesday of each month. Ross will follow up and reserve the town office down stairs.

5:50 *PACE (Property Assessed Clean Energy) Forum planning (2/11/16, backup date 2/18/16) – 30 Minutes*

- The energy committee agreed to hold the forum in the library Thursday 2/18/16 at 7:00 PM committee members as usual will show up at 6:00 PM to prepare the library.
- Ross will confirm with Diane Reynolds that Mark Kelley can make the forum date and time to present the PACE program details to the towns people.
- Committee will continue with forum preparations via email and Diane Reynolds forum planning sheet

6:20 *March 24th Solar Forum, start planning - 30 min*

- The energy committee agreed to hold the forum in the library Thursday 3/24/16 at 7:00 PM, committee members as usual will show up at 6:00 PM to prepare the library.
- Content might include the following:
 - Quick Introduction including types of solar, PV, Passive Solar, Solar Hotwater
 - Bulk of Forum on PV
 - Types of financial models for PV including Home owner owned, CSA, Diads, Group net metering
- Committee will continue with forum preparations via email and Diane Reynolds forum planning sheet

6:50 Other/New Business – 5 Minutes

- Suggestions were made to reduce the number of HEC members to 5 instead of 7 to alleviate problems with making a quorum. Ross will start the discussion with the select board.
- Quick discussion around BPMS building energy related items
 - Dave has been following and supporting the pellet boiler grant proposal Jeff Forward has submitted.
 - Ross has been actively working with the building energy committee to gather information about the future heating and distribution systems in the building.

6:55 Wrap-up – 5 Minutes

- The committee members reviewed and took away their todos

7:00 Adjourn

- The meeting was adjourned at 7:00