



Hollis Energy Committee Minutes
September 20th 2010 (12:00 PM) Town Hall Community Room
Draft Copy

Members Present: Troy Brown, Chris Heiter, Jeff Babel, Karen Cramton and Venu Rao
Others: Jeremy Twomey of Lorden Oil
Absent: Cathy Hoffman

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Call to Order: HEC Meeting was called to order on September 20, 2010 at 12:15 PM.

Approval of Meeting Minutes: We have approved August 16th meeting minutes

1. Chris has updated the members regarding the EECBG Contract status. PSNH has approved all the school buildings for SmartStart funding. Four small buildings in Hollis municipality are still under consideration by PSNH for SmartStart funding.
2. Troy to provide a model contract for Chris to develop a contract for LighTec
3. Police station is in immanent need for replacing the air-handlers. We should use this opportunity to develop a System Design for the heating, hot water needs of Police Station. Chris to contact CoolAir-CoolPlanet for support. Chris and Karen are also agreed to meet with Police Chief and make upgrade recommendations for the air exchangers ~~and~~ heat /and hot water are different systems not yet in immediate need of replacement.
- 3.4. The draft copy of Investment Grade Audit RFP was reviewed earlier by HEC Members and is updated with Cathy and Chris recommendations. Venu to send it to all the HEC Members to make a final review before posting on State website.
- 4.5. NEGEF Grant money has been received. Chris and Venu will put together a plan for Out-Reach Team selection. We can dove-tail Buttonup Audits efforts with these Grant efforts.
- 5.6. Power Purchasing Agreement: Bob Ellis (Broker for many energy providers) will be invited to our next meeting to educate us on Power Purchasing Agreement.
- 6.7. Hollis Energy Committee members unanimously agreed to wait to request for the change of status to Hollis Energy Commission.
- 7.8. Venu to get some dates for trip to Hull, MA for wind turbines education

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Next Meeting:

October 4, 2010

Adjournment:

The HEC adjourned at 1:28 PM.

Respectfully submitted,
Venu Rao