

## **Granby Energy Committee Meeting**

Thursday, March 15, 2018 @ 5:30 pm  
New Library, 297 East State Street – Conference Room

### **Meeting Minutes**

**Energy Committee:** Jay Joyce (Chairman), Lilian Camus (Secretary), Robert Camus, Lenny Haflich, Maria LaFleche, Jeffery Skelskie & Mark Vincelette

**I. Call to Order:** 5:37 pm – Absent = Maria LaFleche & Mark Vincelette

**II. Approval of Minutes:** 25 February 2018 = Postponed until next meeting

### **III. Open Action Items:**

- 1) FY2018 Green Community Grant (GC) Application
  - a) Completed Application submitted to MA DOER on Friday, 9 March 2018
  - b) Energy Source Pre-installation Applications submitted
  - c) National Grid Incentive Applications submitted
- 2) Create a Short & Long Term Plan to address ECM Findings
  - i) Short Term ECM Plan = FY2018 Green Community Grant Application
  - ii) Long Term ECM Plan = TBD after MA DOER releases Funded ECMs
  - b) Awaiting Results of the FY2018 Green Community Grant Application
- 3) Draft Jr.\Sr. High School Building ECM+ Master Plan
  - a) TBD after MA DOER releases Funded ECMs
- 4) Solar Massachusetts Renewable Target (SMART) Program
  - a) Review Map of Granby Owned Land recommended for Solar by Ameresco
  - b) Recommend Board of Selectmen place Moratorium on Solar Installations of 250 Kw or larger
    - i) Granby Electric Infrastructure nearing Capacity
      - (1) Upgraded and/or New Substation needs to be installed before Solar Installations – depends on the amount of sites
        - (a) Contacted National Grid to upgrade Granby's Substation
        - (b) Recommend Board of Selectmen contact MA. State Senator Eric Lesser
  - c) Ameresco reviewing Granby Owned Land 10 acres or more
    - i) Leasing Granby Land - 15 acres
      - (1) Rough Minimum \$120,000 per year for 20 years
      - (2) Rough Maximum \$195,000 per year for 20 years
    - d) Recommendations what to do with Revenue?
- 5) New Library = Need to add to Energy Reduction Plan (ERP)
- 6) DEP Electric Vehicle (EV) Charger Grant
  - a) Safety Complex
    - i) EVSE Model 3722 EV Charger for Carport

- (1) Removed from FY2018 GC Grant Application
  - (a) GC Grant now only Funds 75% of Cost
  - (b) All GC Grant EV Chargers = Public Access
- b) Schools
  - i) Conduit Map Received

**IV. New Business:**

- 1) Reestablish Committee Members = Lilian Camus (Secretary)
  - a) Motion to Approve = Lenny Haflich & 2<sup>nd</sup> = Jeffery Skelskie
  - b) Votes = Unanimous by all Members Present

**V. Old Business:**

- 1) FY 2017 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

**VI. Adjournment:** 7:01 pm

- 1) Motion to Adjourn = Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Lenny Haflich
- 2) Votes = Unanimous by all Members Present

**Next Scheduled Meeting: Thursday, 26 April 2018 @ 5:30 pm = New Library Meeting Room**

Prepared by – Jay Joyce