

Granby Energy Committee Meeting

Thursday, January 11, 2018 @ 6:30 pm
Carnegie Building – (Old Library) – Upstairs

Meeting Minutes

Energy Committee: Jay Joyce (Chairman/Secretary), Mark Vincelette, Lenny Haflich, Jeffery Skelskie & Maria LaFleche

I. Call to Order: 6:40 pm

II. Approval of Minutes: 4 December 2017

- a. Motion to Approve = Lenny Haflich & 2nd = Jeffery Skelskie
- b. Votes = Unanimous by all Members Present

III. Open Action Items:

- 1) 2014 Green Community (GC) Grant Funding Report Status
 - a) Grant Closure Report submitted to MA DOER
 - i) **Task Completed**
- 2) DEP Electric Vehicle (EV) Charger Grant Report Due
 - a) Electric Vehicle (EV) Charger Grant Closure Report submitted to MA DEP
 - i) **Task Completed**
- 3) Level 1 Energy Audit by Energy Source
 - a) Revised Audit Report Received
 - b) Audit Report distributed and is under Review
- 4) Level 2 Energy Audit contract for Jr./Sr. High School awarded by PVPC on 28 Nov. 2017
 - a) Energy Management Associates received contract
 - i) Physical Audit scheduled = Wednesday, 3 January 2018
 - ii) Draft Audit Report Due = Mid-January 2018
 - iii) Contract scheduled completion = 1 February 2018
- 5) FY2017 MA DOER Green Community Annual Report due
 - a) Annual Report submitted to MA DOER
 - i) **Task Completed**
- 6) FY2019 New Vehicle Requests require action by Energy Committee
 - a) All Vehicle Requests for FY 2019 = Exempt Status
 - i) **Task Completed**
- 7) Solar Massachusetts Renewable Target (SMART) Program
 - a) Obtained Map of Granby Owned Land 3 acres or more
 - b) Recommend Board of Selectmen place Moratorium on Solar Installations of 250 Kw or larger
 - i) Granby Electric Infrastructure nearing Capacity
 - (1) Requested written Electric Capacity Report
 - 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?

IV. New Business:

- 1) Reestablish Committee Members = N/A
 - a) Add 2 new members to the Energy Committee
- 2) FY2018 Green Community Grant Application
 - a) Combine all 3 Energy Audit Findings
 - i) Create a Short & Long Term Plan to address Findings = Energy Conservation Measures (ECM)
 - ii) Submit Draft FY2018 Green Community Grant Application to Board of Selectmen for Approval & Signature
- 3) Board of Selectmen 2017 4th Quarter Energy Committee Report
 - a) Motion to Approve = Lenny Haflich & 2nd = Jeffery Skelskie
 - b) Votes = Unanimous by all Members Present
 - i) **Task Completed**
- 4) CY 2017 Annual Town Meeting Report
 - a) Motion to Approve = Maria LaFleche & 2nd = Mark Vincelette
 - b) Votes = Unanimous by all Members Present
 - i) **Task Completed**

V. Old Business:

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

VI. Adjournment: 8:30 pm

- 1) Motion to Adjourn = Motion to Approve = Lenny Haflich & 2nd = Maria LaFleche
- 2) Votes = Unanimous by all Members Present

Prepared by – Jay Joyce