

Granby Energy Committee Meeting

Thursday, January 21, 2021 @ 2 p.m.

Via Go-to-Meeting

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Meeting Agenda

Energy Committee Members: Jay Joyce (Chairman), Robert Camus (Vice Chairman), Lillian Camus (Secretary), Joan Gagne, Lenny Haflich and Mark Vincelette

Alternate Members: None

I. Call to Order:

II. Approval of Minutes: December 17, 2020

III. Correspondence

IV. Open Action Items:

- 1) Create a Short- and Long-Term Plan to Address ECM Findings
- 2) Dufresne Park Lights
- 3) MVP Grant Status Update
- 4) META (Municipal Engineering Technical Assistance) Grant Update
- 5) Granby Municipal Utility (Electric) Department = TBD
- 6) Cooley Park & Green Meadow Lane (Sand Plains State Park) Land - TBD Waiting for Select Board direction
- 7) ECM+ Master Plan
- 8) MEI Report Requirements

V. New Business

- 1) SolaBlock/DOE Grant
- 2) Review MA DOER GC FY21 Grant Application
- 3) Alternate LED Lighting Installations using National Grid
- 4) EV Charger Status/Upgrade?
- 5) Draft Fourth Quarter Report

VI. Old Business

- 1) New Committee Members' Search Ongoing

VII. Other Business

VIII. Adjournment