

## Pelham Energy Committee Meeting

1/22/2019

Convene 7:38 pm

Present: Stan Swiercz, Chair; Alisa Pearson, Tony Rogers, John Larsen

Note taker: John Larsen

- Minutes: Minutes from Jan 8, 2019 as amended adopted unanimously on voice vote.
- New Business: None
- New member search: 2 individuals have been contacted about possibly joining. One is interested but busy until the summer, the other has not responded.
- Green communities grant report due Feb 1.
  - World Energy, contractor for relamp, has not delivered what was promised even after additional verbal materials
  - Waiting for final delivery and invoices to file with the report.
  - Stan will deliver report Feb 1 with or without final data/information from vendor
- MVP Resilient Campus Projects
  - Community Center HVAC design
    - Budget review
      - Total money available through MVP grant money is \$39,500 plus matching funds
      - Current costs of all projects underway and contemplated is \$59,122
      - Additional funding sources, \$25,000 Town Meeting appropriation Spring 2018, MVP funds from other projects.
    - RW Hall proposed \$14,400 for full electrical system design the question is do we need it to go for the Green Communities grant?
      - Do we or don't we bring the RWH proposal to the SB?
      - Tony will ask Mike to explain the cost proposal to learn more.
      - Tony and Alisa think its worth pursuing the full design
      - Stan at least wants rough numbers in time for the green communities grant application
      - The committee considered a motion from Tony to bring the proposal from RWH to the Select Board. Committee approved unanimously to recommend the project to the Select Board.
  - Community Center Sensors project
    - Tony met with electrician about the project
    - All are on the same page but now waiting on the electrician about scheduling
    - Until sensors are installed we only have temperature data not load.
  - Cadmus proposal

- John talked with Cadmus and reported the following questions for the committee:
    - Format of sensor data? Tony says CSV
    - RWHall VRF load data format and resolution? Tony will check
    - All other aspects of the proposal in response to the feedback from us is getting incorporated. An updated proposal will be delivered before the first meeting in February
  - META Grant spending on canopies for solar was discussed but the committee needs Dan's report on what might be possible
  - Elementary school outreach is ongoing
- CCE update
  - Grant and contracts are in place to do feasibility study for CCE between Amherst, Northampton, Pelham
  - Looking to rebrand
  - In talks with UMASS Clean Energy Ext about big grant to support expansion of CCE across MA
  - Leverett is adopting conventional CCE approach with short duration clean energy procurement
- Old Business:
  - Stan did not receive electric bills he requested in September for RWHall work that's 3 violations of public records laws.
- Next meeting: Tuesday, Feb 5 2019 7:30
- Adjourn 8:57 pm