



OLD VALUES - NEW HORIZONS

LOCAL ENERGY COMMITTEE

PO Box 120, Windham, New Hampshire 03087

Phone: (603) 432-7732/ Fax: (603) 965-1234

www.WindhamNewHampshire.com

Local Energy Committee (LEC) Minutes for June 28, 2016 meeting

6:00 PM Nesmith Library

1. Meeting called to order at 6:05 PM
 - a. Attendees: Pat Manzo, Mark Kovacs, Peter Serian, and Peter Tousignant
 - b. Peter Serian, a recent appointee to the LEC, introduced himself to the group. Peter has been a Windham resident for approximately a year; he is as an electrical engineer, certified professional engineer and experienced in the energy industry.
 - c. Meeting minutes for May 0, 2016 meeting approved by vote of 4 – 0.
2. Old Business
 - a. Mark Kovacs provided a review of the status of the Liberty Utilities PUC petition to bring natural gas service to Windham. The PUC Hearing on the Liberty Utilities petition, scheduled for May 24, 2016, was postponed since PUC Staff and Liberty Utilities were in the process of negotiating concerns raised in an earlier PUC Staff report. No information is currently available on the re-scheduled date for the Hearing.
 - b. Re-opened discussion of solar power for Fellows Road Buildings. Peter Tousignant discussed the recent proposal from Revision Energy for Nesmith Library. Revision has proposed a PPA (Purchased Power Agreement) offering solar energy to the Library for a fixed annual cost over a period of up to 40 years. In addition, they are offering a buy-out plan which could be initially exercised in year 7 or any year thereafter.

Pat Manzo discussed some preliminary analysis of the PPA and buy-out options and indicated that the buyout option was the more favorable option for the Library. Pat agreed to refine his assessment and prepare a presentation for an August Library Trustee meeting at which the proposal and his assessment will

be reviewed.

The LEC requested that Peter Tousignant pose some questions to Revision Energy in advance of the next LEC meeting (July 28) and the August Library Trustees meeting. These included:

- 1) What roof modifications and costs are included in the Revision proposal?
- 2) What is the projected energy projection during the winter months?
- 3) What is the trade-off between a roof-mounted and ground-mounted system?
- 4) Would Revision be interested in bidding on systems for the Police and Fire Departments?

Mark Kovacs will talk to Dave Sullivan and the Police and Fire Department Chiefs to gain their authorization for Revision Energy to inspect their facilities as part of a PV system proposal.

3. New Business

- a. Mark Kovacs recommended that the LEC membership consider a vote at the next meeting for LEC positions.
- b. Mark Kovacs distributed a list of objectives identified by the LEC in the 2015 Master Plan as a basis for a discussion in the next meeting re LEC objectives for 2016-2017.
- c. Peter Serian agreed to review the 2011-2012 ASHRAE Level II energy audit for the Police and Fire Departments for the next meeting as part of our discussions for energy system upgrades for these buildings.

4. Next LEC meeting date set for July 28, 2016, at Nesmith Library at 6:00 PM

5. Meeting adjourned at 7:45 PM by vote of 4-0.