

# Town of Harvard Energy Advisory Committee

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 KEITH CHEVERALLS, CAPITAL PLANNING  
 ALAN FRAZER, FINANCE COMMITTEE

## Meeting Minutes 6/11/14

Attendees: B. Smith, E. Broadbent, J. Elkind, F. Hodgkins, S. Matson, D. Fay, S. Catalina, B. Sullebarger

Location: Old Library 8 PM

	<b>Meeting Discussion/Status</b>
Minutes	The minutes of 5/28/14 were not voted on.
Town Energy Project Updates	<ol style="list-style-type: none"> <li>1. Green Community program completion – The final walk through of all projects by DOER Kelly Brown is planned for June 16. Jim to cover HES and Eric to cover Fire/Police and Library. The account reconciliation by Lorraine Leonard is an important part of the program completion.</li> <li>2. Library Projects - The work for the AHU and HW Pump VFDs is complete except for a final post construction meeting/verification.</li> </ol>
Schools	<ol style="list-style-type: none"> <li>1. Schools Solar – The proposal from Evolution Energy to install a reflective roof and solar panels was discussed in follow up to the previous meeting. The proposal is attractive if the roof is to be replaced in the near future (&lt;10 years is one guideline). If the School department considers that roof requires replacement this project can be investigated – we can discuss at our meeting with Mark Force.</li> <li>2. Peregrine Energy project – David conducted a walk through with Peregrine Energy in order to support a proposal with scaled options to install monitors and determine if there is any malfunctioning equipment or areas of excessive energy use. Electric panels can be metered. The Bromfield and Hildreth schools and the Library were reviewed. The school classrooms were identified as areas of focus.</li> <li>3. Energy Survey – There are no more responses pending for the survey. Sofia will link the comments to the room and we should prepare a summary of the results and recommendations.</li> <li>4. NGrid Gas Bills – David assisted Lorraine in understanding a significant charge on the gas bill for a Swing Commodity Charge due to an error in meter reading.</li> </ol>
Other Items	<ol style="list-style-type: none"> <li>1. Net Metering Credit Purchase Agreement – On June 3 the BOS agreed to pursue the agreement with changes to address concerns. The final terms with language to protect the Town from unnecessary risk are being processed through Tim Bragan to Mark Lanza to the Developer. The final agreement is to be presented to BOS on June 17. The use of the savings of ~\$48k was discussed to earmark for energy savings projects but no consensus was reached.</li> </ol>