

Town of Derry
Energy and Advisory Committee Meeting
2/25/13

Meeting Minutes

Attendees: Jonathan Keaney, Tom Cardon, Marc Flattes, Maureen Reno, and James Ricker (voting for Tom Minnon).

1. Call to Order.
2. Consent Agenda. Approval of December 19th Minutes. Motion to accept minutes by Marc, seconded by Maureen. Vote 5-0 to accept minutes.
3. Chairman's Report. EEAC responsibilities in Derry. Identify importance of working with Town Administrator and Town Council to maximize effectiveness. Need to work to implement Town Green Initiative Ordinance. Committee tasked with preparing guidelines for better inter-actions with Town. Suggest submitting letter to John Anderson to request suggestion on committee operating guidelines. Focus on re-building supportive, positive relationship.
4. Old Business.
 - a. Updates on TV show. Next episode is on March 18th. It will be Tom's final episode and will focus on commercial glazing systems for windows. Future shows will focus on teaching lessons for children.
 - b. Lecture delivered on Feb. 2nd. Better attendance than last fall's seminar.
 - c. EEAC role. Covered in chairman's report.
5. New Business.
 - a. Local Energy Solutions Conference on April 13th in Tilton. Maureen is planning to attend.
 - b. Fordway Spring Clean-up. Tentatively set for April 20th, 9:00 A.M.
 - c. Junior Solar Sprint. Planning underway for spring competition.
6. Open Discussion.
 - a. Discussion regarding current state legislation. The first bill, SB 123, proposes a direct allocation of funds for municipalities, with programmatic changes including competitive proposals for \$2,000,000 of grant funding. The second bill, HB 306, is proposing adjustments to the RGGI cap. The bill would lower cap significantly to try to better incentivize reductions in emission via carbon trading programs.
7. Adjournment
 - a. Motion to adjourn by Marc Flattes. Seconded by Jonathan Keaney. Vote in favor 5-0.