

Net Zero Task Force

A committee for exploring and achieving cost effective
Solutions for reduced energy use and sustainable energy
Development in Derry

Thursday April 19, 2018

6:00 Third Floor Training Room

Derry Municipal Center

Board Members

Brewster Bartlett	Josh Bourdon
Beverly Donovan	Mike Fowler
Dave Granese	Mary Till
Anthony Marciano	Tom Cardon
Craig Lazinsky	Richard Trip
Jeff Moulton	

Draft Minutes

Meeting called to order at 5:55

Members Present: Craig Lazinsky, Jeff Moulton, Tom Cardon, Brewster Bartlett, Mary Till, Beverly Donovan, Dave Granese, Mike Fowler, Bob Mackey, Josh Bourdon, Richard Trip, Emily Whalen Guest from Next Wave Charter School

It was announced that Meg Morse-Barry resigned from the committee.

Jeff Moulton asked Tom Cardon to take the minutes of the meeting.

Consent Agenda:

Minutes approved 3-0 with 5 members abstaining.

New Business:

- Reviewed and discussed changes to bylaws. Tom Cardon had a number of suggestions and will email them to Jeff for review at the next meeting.
- Jeff gave an update on pending legislation highlighting the following as important:

SB 446 would increase caps on solar projects to 5 megawatts was sent to the House as OTP.

HB 447 for pre-solar RECs would help shore up market price.

HB 1541 would have increased registration fee for Hybrid cars was sent to the house as inexpedient to legislation.

Goals: Review- Discuss - Status

- Mike Fowler gave an update on the solar panel project at the transfer station. Eversource will do the final connection on Monday April 30 and the array will begin producing power the first week on May. There will be a ribbon cutting ceremony and dedication to Tom Minnon founding chairman and visionary of the EEAC. Emily Whalen from Next Wave Charter School discussed input for educational program for solar project. Bev will work with Craig a press release
- The vehicle charging station being installed at the Municipal Center will be done the first week of May. There will be three Tesla and one universal charging stations.

- The committee will be looking for a plan for additional charging stations within the town. There will be money from the State's Volkswagen settlement (\$4.6M) that will be targeted for charging stations.
- The committee is working on data collection for the Municipal Building to become Energy Star Certified.
- The Marion Gerish Center has withdrawn from a proposed solar project citing too long of a payback period.
- Discussed application for Mayors Climate Protection Award which is given out to cities and towns for innovative projects.
- Jeff met with Pinkerton concerning energy efficiency projects.
- Mary is working on a marketing campaign for energy savings project. Craig will provide inputs.

Tom Cardon discussed Junior Solar Sprint and asked Net Zero to sponsor the event. All former EEAC members have volunteered to continue with the event. Motion was made by Jeff to accept JSS and seconded by Mary. The motion passed 7-0.

Briefly discussed LED street light replacement project.

Jeff motioned to elect Tom Cardon as secretary, seconded by Mary Till. Motion passed 7-0.

Motion to adjourn 7:19 Made by Tom Cardon seconded by Mary Till. Motion passed 7-0.

Submitted-

Tom Cardon, Secretary