Net Zero Task Force

A committee for net zero metering in Derry, NH

Thursday, January 19, 2016 6:00 PM 14 Manning Rd. Derry, NH 03038

Board Members

Brewster Bartlett Josh Bourdon
Nick del Etoile Mike Fowler
David Granese Anthony Marciano
Ken Linehan Jeff Moulton
Mary Till Bob Mackay, Alt.
John Burke, Alt. Will Stewart, Alt.

Minutes

-Call to Order: Chairman Jeff Moulton called the meeting to order at 6:03 PM.

<u>In attendance</u>: Jeff Moulton, Dave Granese, Mary Till, Ken Linehan & Anthony Marciano
 <u>Absent</u>: Josh Bourddon, Brewster Bartlett, Nick del Etoile, Mike Fowler
 <u>Guest</u>: Maureen Reno (EEAC)

-Consent agenda:

Approval of minutes from December 15th meeting.

Motion made by Mary Till to approve items in consent agenda Motion seconded by Dave Granese Motion passes unanimously; Ken Linehan abstained

-Pinkerton Academy update

Jeff Moulton reviewed a meeting help earlier this same day with Michelle LaMarre-Waldie, Business Manager from Pinkerton Academy (PA) and Brewster Bartlett. The meeting was very positive with PA being interested in opportunities to implement energy savings projects. They are also open to help from the Net Zero Committee in support of the projects. Next steps are to evaluate the campus and help to determine what the first steps are.

-Derry schools update

Ken Linehan provided an update on the Honeywell project. It is on schedule, see attached project schedule. In a phone conversation with Ken Linehan, Jim Lucy from Honeywell, said that they had chosen Barka Elementary School as the site for a proposed solar array because of concerns with roof loading issues. Although the solar array was dropped from the scope of work Honeywell felt that the older buildings could require roof reinforcement as the building codes were updated in the early 2000's.

-Derry municipal update

- Jeff Moulton and Mike Fowler conducted a survey of the the town buildings to determine which ones could be used for a <100KW solar installation.
- The committee would like to see at least one solar installation within the downtown area.
- Another option to get to net zero for electricity is to purchase renewable electricity. Currently 45% of the electricity the town purchases is renewable.

-Review Potential Projects for VW Settlement Fund

Jeff Moulton, reviewed the VW settlement fund, of which NH will be awarded \$29M, if NH agrees to the settlement. The money is designated for clean air projects mostly related to vehicles. Which would include alternate energy vehicles such as electric and natural gas. The town is evaluating the potential opportunities should this money become available.

<u>-Derry Building Codes – draft handout</u> No update was provided

-Next meeting is scheduled for 16-February @ 6:00 PM

Meeting was adjourned at 7:30 PM

Attachments

- 1. Honeywell Project Schedule
- 2. Meeting presentation
- 3. Town buildings' solar assessment

Respectfully Submitted, Ken Linehan