

Net Zero Task Force

A committee for exploring and achieving cost effective solutions for reduced energy use and sustainable energy development in Derry, NH

Thursday, February 22, 2018

6:00 PM

14 Manning St. Derry, NH 03038

Board Members

Brewster Bartlett	Josh Bourdon
Vacant - EDC	Mike Fowler
David Granese	Anthony Marciano
Meg Morse-Barry	Jeff Moulton
Mary Till	Bob Mackay, Alt.
John Burke, Alt.	.

Final Minutes

-Call to Order: Chairman Jeff Moulton called the meeting to order, 6:00 PM

In Attendance: Jeff Moulton, Mary Till, Joshua Bourdon; Dave Granese; Anthony Marciano

Absent: Brewster Bartlett, Mike Fowler, Meg Morse-Barry

Guests: Tom Cardon and Chris Garofolo

Consent Agenda:

- Josh Bourdon made a motion to approve the minutes from Jan 18, 2018. Mary Till seconded the motion. All members were in favor. The minutes were approved as written.

New Business:

- Jeff spoke about RSA-91a. He attended the seminar; he stated that the draft minutes must be posted within five days from a meeting. There are no guidelines for a quorum. There was a discussion regarding number of seated members, we have nine and need five to hold a meeting.
- Jeff spoke about the legislative updates. He spoke about a bill that is going to use funds from Volkswagen and will support electric cars. There also is bill SSB446, to increase from 1mw to 5mw for net metering. There is a bill HB1544 which reads that by 2040 NH will be on total renewal energy. There was also a discussion regarding access user fees for electric vehicles.
- Jeff presented the Net Zero Taskforce GOALS update. The ranking of them will stay the same except for numbers 2 - 5. There was a motion by Josh to approve the new GOALS order and a second from Anthony. Mary did abstain, everyone else was in favor, and it passed as presented (see attached).
- Continuing with our GOALS Jeff gave us updates from numbers 1 – 7 and there were a discussion.

1- D.P.W.: the solar contract is signed, per Mike Fowler. Jeff will go out and take pictures of the project. Josh mentioned that he has a meeting with the Schools on March 12th about the project. Josh gave Jeff information for the Derry CCTV, to see if they can do a video of the solar project. Anthony suggested that a report be put out to the public to show how much energy the solar project

produces each month, Josh did agree with this and said that the Economic Development should be involved in this. Mike Fowler will be monitoring the results of the solar project.

2- Vehicle charging: The contract is signed. Jeff, Owen from CCTV and Mike to be contacted to monitor the project while being built, so pictures and a video could be produced. Josh mentioned that Beverly Donovan is the new EDAC liaison to the Net Zero Task Force, that this need to be placed on the agenda for our next meeting so an official vote can be taken.

3- Education Tool: A discussion was started about ways to get the info about the solar projects to them. Dave made a suggestion for Meg and Josh to contact the School Board so they can attend one of their meetings to officially inform them about the projects and they could push this down the schools. Jeff spoke about getting contact names for the Derry Schools, Pinkerton and NEXT Charter School.

4- Marion Garrish: Jeff said that the address couldn't change for this project; if we do we lose it the potential PUC rebate. Jeff will do research on re-validating the cost and setup a meeting with them to discuss the solar project. They need to be treated like a business regarding this project and obtain their own financing.

5- Municipal Building Energy Star: Anthony spoke on this, he said he would do the data collection, validation and application as a LEAD. Josh to contact Mike Fowler for obtaining latest data.

6- Marketing Campaign: Mary said she would put a draft together, this will be pushed out to the second quarter so there could be more info gathered. We have to have something substantial; Mary will send out the draft when completed.

7- Net Zero GOAL: Date set to 2025, Should we push this out further? There was some discussion and this needs to be revisited. A road map needs to be laid out. This is pushed out to our next meeting. Anthony said he would take this task on.

- Jeff said that the EEAC Committee would like to get with Net Zero. Anthony, Josh and Jeff said they would volunteer for this.

Josh made a motion to adjourn there was second from Anthony, all were in favor to adjourn, meeting was over at 7:10pm.

Submitted-
Dave Granese