

## Net Zero Task Force

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

**Thursday November 21, 2019**

**6:00 Room 207**

**Derry Municipal Center**

## Board Members

Brewster Bartlett	Josh Bourdon
Craig Cunningham	Mike Fowler
Mary Till	Jeff Moulton
Marius Zainea	Tom Cardon
Craig Lazinsky	John O'Connor
Derry School District	Vacant
Derry Business Rep	Vacant

## Alternates

Bob Mackey	Mike Fodiman
Chamber of Commerce	Vacant

## Draft Minutes

Meeting called to order at 6:00 pm

Members Present: Craig Lazinsky, Jeff Moulton, Tom Cardon, Brewster Bartlett, Mary Till, Craig Cunningham, John O'Connor, Bob Mackey, Josh Bourdon, Mike Fodiman

### Consent Agenda

Motion to accept October 17, 2019 meeting minutes made by Mary Till and seconded by John O'Connor.  
Motion passed 8-0-2 with Bob Mackey and Brewster Bartlett abstaining.

### Old Business:

Jeff gave an update on the solar project at the closed Derry landfill. The project was close to being finalized by the Town Council but there were issues with the way that Eversource would be billing Derry. The billing would be hourly instead of monthly which would mean that Derry would have substantially less savings than we had originally anticipated.

Motion made to indefinitely postpone the project by Josh Bourdon and seconded by Craig Lazinsky.  
Motion passed 8-0-2 with Bob Mackey and John O'Connor abstaining.

### New Business:

John O'Connor gave an update on sb159 that deals with Net Metering.

Jeff gave a readout from NH Clean Energy Conference on November 15<sup>th</sup> attended by Jeff Moulton, Mike Fodiman and Craig Lazinsky. Mike talked about energy conservation CCA pilot program in Lebanon NH.

Motion to adjourn made by Craig Cunningham and seconded by Tom Cardon. Motion passed 7-0, Mary Till, Bob Mackey and Josh Bourdon were not present.

Submitted-

Tom Cardon, Secretary