

Net Zero Task Force

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

Thursday September 16, 2021

6:00 Room 207

Municipal Center

Board Members

| | |
|-------------------|---------------|
| Brewster Bartlett | Josh Bourdon |
| Mike Fowler | Jess Ring |
| Mary Till | Jeff Moulton |
| Craig Lazinsky | Tom Cardon |
| Mike Fodiman | John O'Connor |

Alternates

| | |
|------------|---------------|
| Bob Mackey | John Eckerson |
|------------|---------------|

Vacancies

| | |
|---------------------|--------|
| Chamber of Commerce | Vacant |
| Derry Business Rep | Vacant |
| EDAC | Vacant |

Draft Minutes

Meeting called to order at 6:00

Members Present: Craig Lazinsky, Jeff Moulton, Tom Cardon, Mary Till, Jess Ring, Mike Fodiman, John O'Connor. Member of public, Chris Cox.

Consent Agenda:

Motion to approve minutes made by Mary and seconded by Craig. Motion passed 6-0-1 with John abstaining.

New Business:

Tom presented possible changes to Net Zero bylaws and these changes were discussed by the committee. Tom will present an amendment at next month's meeting.

John O'Connor gave a brief legislative update. 541 LSR's have been submitted as of this date with only two of interest to Net Zero.

There was a brief discussion on EV and EVC planning with no update.

Jeff gave an update on our Landfill Business Case and RFP Proposals. The sub-committee of Jeff Moulton, Mike Fodiman, Mike Fowler and Tom Cardon have been meeting and working on a number of RFP Proposals to come up with finalist for the project.

Craig gave an update on Community Power. He couldn't attend an online meeting because Derry has not signed up to participate.

No LED update.

Other Business:

Craig informed the committee that Clean Energy will have a Local Energy Solutions forum on October 8th. There will be two free tickets for municipal member. Mike and Craig will attend.

Motion to adjourn at 7:05 made by Tom and seconded by Jess. Motion passed 7-0.

Submitted-

Tom Cardon, Secretary