

MADISON ENERGY ADVISORY COMMITTEE
TOWN OF MADISON
Madison Town Hall

Thursday, May 26, 2016

MINUTES

MEMBERS PRESENT: Bob King – Sel. Rep., Noreen Downs – PB Rep. and Co-Chair, Nicole Nordlund, Russ Dowd – Co-Chair, Russ Lanoie

ABSENT: Ken Eckhardt and Bruce Kennedy

OTHERS PRESENT: Carol Dandeneau – Madison TV, Cheryl & Paul Littlefield, Chris Young – Recording Secretary

1. CALLED TO ORDER – The meeting was called to order at 7:06 PM by Mrs. Downs.
2. APPROVAL OF AGENDA – Mr. King presented the swearing in of the members as an additional item of the agenda, and it was suggested this be done directly after the approval of the agenda. Mr. Dowd moved, seconded by Mr. Lanoie, to approve the agenda as amended. The motion passed.
3. SWEARING IN OF COMMITTEE MEMBERS – Members of the committee were sworn in by Selectman King.
4. APPROVAL OF MINUTES – Mr. Lanoie moved to accept the minutes as written. The motion passed.
5. PUBLIC COMMENT – The public declined to comment.
6. ReVision Energy Presentation – Solar PPA – Nick Sampson (Solar PPA Relationship Mgr.) – Mr. Sampson presented a power point show detail what a Power Purchase Agreement (PPA) is and how it works. Very briefly it looks something like this:
 - ReVision finds an investor to front the money for the installation of solar panels
 - ReVision sets a price to charge the customer for the electricity being generated (something similar to current power costs)
 - After 6 years, customer has the option to buy out the panels at 40-60% the initial installation cost.

Please see the Madison TV video for more details and some of the committee member's questions.

7. OLD BUSINESS: REPORTS ON LAST MEETINGS ACTION ITEMS (SEE LAST MEETING MINUTES)

- Noreen Downs/Russ\ Dowd – Lighting Retrofit proposal – still waiting for EMC or Eversource Smart Start Application
- Noreen Downs – Rockingham Electric proposal – Mr. Miller from Rockingham Electric gave a quote for replacing the fixtures in the buildings (not including labor) with greater consideration to go to LED fixtures. Mrs. Downs will explore installation costs.
- Noreen Downs – Property Assessment exemption form – there is already an exemption for solar electricity on the form.
- Bob King – Selectmen town hall 3rd floor – The selectmen have no plans for using the 3rd floor in the near future.
- Noreen Downs/Russ Dowd–RFP weatherization and proposals received – Energy Efficient Investments (EEI) came in with a bid of \$69,894 and Quality Insulation of Meredith had a bid of 32,050. EEI did not break their bid down by building which made it vague. Quality Management was much clearer with what was going to be done and how much it would cost. Based on the results of the bids, Quality Insulation would be the company to recommend.
- Russ Dowd–NH Wood Energy Council feasibility study status – The cheap cost of fuel has made this less attractive at the moment and until the state energy funds are established for the coming year this is put on hold.

8. NEWBUSINESS: DISCUSSION REGARDING NEXT STEPS AND ACTION ITEMS – Mrs. Nordlund suggested concentrating on the envelop and the lighting as these items were easily done.

9. NEXT MEETINGS – Thursday, June 16 at 7PM; Madison Town Hall
Thursday, August 18 at 7PM; Madison Town Hall

10. ADJOURNMENT – The meeting was adjourned at 9:02 PM

Respectfully submitted,

Chris Young, Recording Secretary