

MADISON ENERGY ADVISORY COMMITTEE  
TOWN OF MADISON

Madison Town Hall

Thursday, June 16, 2016

MINUTES

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

ABSENT: Russ Lanoie, Ken Eckhardt and Bruce Kennedy

OTHERS PRESENT: Carol Dandeneau – Madison TV, Chris Young – Recording Secretary

1. CALLED TO ORDER: Mrs. Downs called meeting to order at 7:06 PM
2. APPROVAL OF AGENDA: Mr. Dowd moved, seconded by Mrs. Nordlund, to approve the agenda as written.
3. APPROVAL OF MINUTES: Mr. Young pointed out a couple of typos in which spaces were missing between words. Mrs. Nordlund had one change to item 7 Old Business on the second page, the 2<sup>nd</sup> bullet point from the bottom, on the 3<sup>rd</sup> line “...Management of Meredith...” should be “...Insulation of Meredith...”. Mr. King moved, seconded by Mr. Dowd, to approve the minutes as amended.
4. PUBLIC COMMENT: No public to comment
5. OLD BUSINESS: REPORTS ON LAST MEETINGS ACTION ITEMS (SEE LAST MEETING MINUTES)
  - Noreen Downs/Russ Dowd – Lighting Retrofit proposal: Mrs. Downs reported that there was no more money in the Smart Start program. This raised the question of creating a warrant to apply to the NH Saves program or a warrant article to do the energy saving upgrades without financial help. If the Town did the upgrades without help, would it be better to go with all LED upgrade?
  - Noreen Downs – Rockingham Electric proposal: Mrs. Downs will work on getting a work estimate for installing the fixtures and an estimate of what all the LED fixtures would cost.

- Noree Downs/Russ Dowd – RFP weatherization and proposals received: EEI could not give a proposal comparable to Quality Insulation. Quality Insulation's quote would not change by the next town meeting for a warrant article.
- Russ Dowd – NH Wood Energy Council feasibility study status: there were many changes in the wood energy rebate program with funding from \$55,000-80,000. As the school is separated from the rest of the government buildings by a stream, the best plan would be to have the school on a stand-alone unit. Rick Handley will be invited to give a presentation to the School Board and the Selectmen.

6. NEW BUSINESS: DISCUSSION REGARDING NEXT STEPS AND ACTION ITEMS (to include)

- Some updates from Nick Sampson – ReVision energy: Mrs. Downs presented some more information focusing on what a PPA would look like and the steps involved to prepare for it.
- Discussion and recommendations for presentation to the Board of Selectmen June 28<sup>th</sup> –
  - Weatherization proposal
  - Lighting Proposal (EMC and Rockingham)
  - NH Wood Energy Council proposal
  - Solar PPA

Weatherization and Lighting seem to be the highest priority to recommend.

7. Next Meeting Thursday, August 18 at 7PM; Madison Town Hall

8. ADJOURNMENT: Mr. King moved, seconded by Mr. Dowd, to adjourn the meeting. The meeting was adjourned at 8:05 PM

Respectfully submitted,

Chris Young, Recording Secretary