

GRANTHAM'S ENERGY COMMITTEE (GEC)

# GRANTHAM ENERGY COMMITTEE MEETING MINUTES



**Monday, May 4, 2015 – 5:00 p.m.**  
**Grantham Town Building**  
**Jerry Whitney Memorial Conference Room**  
**300 Route 10 South**

The regular meeting of the Grantham Energy Committee was called to order at 5:00 p.m. on Monday, May 4, 2015, by Co-Chair Bresnick.

Members Present: Paula Bresnick; Kristina Burgard; Jenna Chenevert; Donald Fitzpatrick; Deb Hammett; Peggy Martineau; and Michael Salo.

Visitors: *None.*

## OLD BUSINESS

Meeting minutes issued from the 4-6-15 meeting were discussed, and Hammet requested the minutes be amended as follows:

- Draft meeting minutes are due to Melissa White within **5 business days** of each meeting.

A motion to approve the regular meeting minutes of April 6, 2015, as amended, was made by \_\_\_\_\_; seconded by \_\_\_\_\_. **Unanimously approved.**

The committee members discussed and revised the proposed GEC Mission Statement, regular meeting times, committee composition, and role/objectives documents.

A motion to approve the GEC Mission Statement and Roles/Objectives document attached hereto as Exhibit A was made by \_\_\_\_\_; seconded by \_\_\_\_\_. **Unanimously approved.**

## **Fire Station Audit Update**

- Jenna Chenevert scheduled a 5-18-15 (time of day to be determined) walk-through with Eversource to assess the fire station's lighting. A maintenance person (familiar with the fire station building) is requested.
- As a result of Jenna's contacting Eversource, Anne Karczmarczk of Eversource will attend our June meeting to provide information on Eversource's role in energy audits and discuss their policy regarding picking up 50% of the cost of implementing lighting efficiencies. Jenna will provide Mike with Ms. Karczmarczk's contact information and he will add it to a central address book accessible by all Committee members.

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NEW BUSINESS

**Assigned Projects:**

1. EPA Portfolio Manager update (Kristina)- Profiles for all town buildings are made, and 7 out of 24 months of information is entered
2. RSA 72: 61-72 Renewable energy property incentives warrant article (Peggy)- submit proposed warrant article prior to October
3. Eversource electrical audit (Jenna)- in progress
4. Website (communications tool) (Mike)- will be used as a repository for contacts-in progress
5. Town Website (Don)- will be used to post minutes, information, and for "events"- in progress
6. Street Light Audit (Paula)
7. Library display of GEC information (Deb)

**Unassigned/Potential Projects:**

1. Process (who/what/when) to present to the Board of Selectmen.
2. "Next Generation" – Senator Little to speak at Grantham Town Hall. GEC to assess the possible impact after the Senator's presentation.

What's Next:

- |      |  |
|------|--|
| 5-05 | (Portsmouth) Eversource's Energy Efficient Strategies for Municipalities |
| 5-06 | (Manchester) Eversource's Energy Efficient Strategies for Municipalities |
| 5-06 | Heat Pump seminar  |
| 5-14 | Town Newsletter submission due (Don)                                     |
| 5-18 | Eversource audit of Fire Department lighting (Jenna)                     |
| 6-01 | Monthly GEC Committee meeting - Eversource will attend (Jenna)           |
| 6-02 | (Lebanon) Eversource's Energy Efficient Strategies for Municipalities    |
| 6-11 | (Keene) Eversource's Energy Efficient Strategies for Municipalities      |

ADJOURNMENT

There being no further business, Co-Chair Bresnick moved to adjourn; seconded by Martineau; **by unanimous vote, the Committee adjourned at 6:15 p.m.**

Respectfully submitted,

Debra D. Hammett