Town of Exeter Energy Committee MINUTES- July 11, 2018 ay 3:30pm Town Office, Wheelwright Room, 10 Front St

Attendance: Lew Hitzrot, Julie Gilman, Russ Dean, Renay Allen, and Jennifer Perry

ONGOING BUSINESS:

EV Charging Station: Lew had draft proposal for Select Board (SB). Will work on it further with Julie and Russ to beef up analysis and give several scenario options. Cmte is on SB agenda for Monday July 23 to propose EVC and will follow up at SB meeting on August 6. What happens when Volkswagon monies are finally released next year? Need to be in position with a plan. Need first "token" chargers in place to gather data. Currently downtown Exeter is invisible to EV drivers on the apps like PlugShare, etc

Drive Electric Week Test-Drive event: *Sunday, Sept. 16th at town hall 1-3pm.* Renay finalized our event on the national platform, https://driveelectricweek.org/, have one private Chevy Volt sign up already. Signed up for freebie package from Nissan sponsors. Decided against food truck, will try to tie in with local shops, PEA, etc. Renay met with Greg Bisson, new Dir of Parks & Rec, who will co-promote the event. Need school ambassadors. Need to have core group of volunteers meet for working session/sign making/logistics two weeks before event. Date??

LED Streetlight conversion: Jennifer Perry, DPW Dir, sat in to report she had a conference call the day before with Henry at NHSEA and 7 town coalition on tariff structure. She had a draft of the LED project for the 6-year CIP proposals. Also mentioned a current Unitil program that turns off lights at midnight for significant savings. Open enrollment for that each January.

NEW BUSINESS:

Can we have August meeting on a different day? Since we are scheduled to appear before SB on Monday Aug 6 at 7pm, would like to meet briefly before that meeting at 6:30, instead of our usual 2nd Wednesday.

ACTION ITEMS:

- Amy get building list from Jenn, decide what building to audit first. Invite EV drivers to Sept 16th.
- Robin contact Boy Scouts for EV event help. Invite EV drivers to Sept 16th.
- Julie help finalize EVC proposal for SB EVC proposal, via email
- Lew –finalize proposal. Invite EV drivers to Sept 16th.
- Renay confirm date for Oct ButtonUp workshop. Get Leaf/Bolt/Food. Set date for EV work session.

Next meeting MONDAY, Aug 6 at 6:30 pm (just before SB meeting) ???