Town of Exeter Energy Committee MINUTES December 12, 2018 at 3:30pm Town Office, Nowak Room, 10 Front St

Attendance: Julie Gilman, Russ Dean, Lew Hitzrot, Renay Allen, Amy Farnham

ONGOING BUSINESS:

LED Streetlight Conversion: (Lew leads) Jennifer Perry sent an email saying that new information is that indeed we do need to put the funds upfront for the LED street light conversion project. Discussion ensued on warrant article text and timing. There were questions on exact movement of rebate monies and how to find out about depreciation structure. Russ will be contacting Unitil to determine whether Net book value figure diminishes significantly with time and whether incentives are applied immediately. Russ will also call Concord town manager Brian, who was at our 7-town coalition meeting, and said they had retained legal counsel/advocate to explore their options. Discussion on networked vs. non-networked. We decided to go with non-networked lights. Agreed to make an LED video for the public with all facts to ensure clear communication to citizens.

Municipal Energy Audits: (Amy leads) Town Hall is on the 10-year Master Plan (Steward action item 6a) as a priority to make it more user friendly. We have one quote from Sopher Energy and Analysis. (Russ emailed link to 2009 analysis from Prism, as well as a 2009 lighting analysis.) Renay and Lew walked Ted Stiles (603-330-3377) of Yankee Thermal Imaging thru Town Hall on 11/19 re attic insulation quote, Bob Glowacky (ExeterTV) and Ron (town electrician) were on walk too. Discussion of front door being wide open and possible "heat curtain" or internal storm door, internal dark film on windows to cut glare, and how to pay for any upgrades. We are researching NHSaves efficiency rebates program for municipality. Contact is Janet Lukas (janetl@prismenergyservices.com p: 617-328-9896 x117) of Prism Energy Services.

Clean Energy Goal: (Robin leads) Robin was in DC at the American Geophysical Union conference (working on energy and climate initiatives) so we tabled this topic until next month. The UN's Katowice Rulebook will be out then and we can explore opportunities in our Master Plan and Proclamation that will lend themselves to concrete goals and actionable strategies.

NEW BUSINESS

None.

ACTION ITEMS:

- Amy work on town hall energy audit/energy analysis
- Robin read Master Plan and Exeter's Proclamation related to the Paris accords, research other NH towns that have established concrete goals and actions
- Lew help with warrant article, support at Jan 7 selectboard meeting
- Julie & Russ work on LED warrant
- Renay –Coordinator our video #2 on LED streetlights, monitor state EV infrastructure notes.

Next meeting WEDNESDAY, Jan 9th at 3:30 (2nd Wed/month) AND also Jan 30 at 3:30