

DRAFT MINUTES Town of Exeter Energy Committee

Wednesday Sept, 9, 2020 at 3:30 - 4:30 pm. ZOOM via Exeter TV

Cliff Sinnott, Renay Allen, Amy Farnham, Robin Tyner.....: Dave Sharples,

No members of the public were present

** please note ZOOM protocol was issued by town, public comment was available

ONGOING BUSINESS:

Preamble and Roll call: executed

Last month's minutes: approved

"NH Emissions Commission .com" Robin and Dave are following. A State-wide goal to be deliberated on, then presented to Gov in Dec. Robin also appointed as a Senior Fellow to the Veterans Advanced Energy Project/ Atlantic Council. Possible collaboration with our Energy Cmte for local project that helps Veterans.

Virtual Public Educational events:

NHSaves/ButtonUp Sept 30th The folks at (PAREI.org) asked if we wanted to host a live-stream that they will run. Andy Duncan and Ted Stiles will present and Bob Glowacky of Exeter TV will host it as Webinar, as per their phone call. Energy cmte will host and Renay and Amy will be panelists. It is scheduled for Sept 30th at 7pm. Start the PR now.

NDEW Oct 4th Exeter TV will help us create a small video of a local Tesla owner, and some other bits. (Amy, Renay, Jay McFarland/Ford, Bill Bradley/Honda, Al Lambert/Tesla.) It will be pre-recorded, then a live-stream bit added... to stream on Oct 4 time TBD. It will be promoted via CENH, NDEW and etc. Start the PR now.

Community Choice Power: Cliff and Lew had a meet n greet Zoom call with 10 participants to say where their town/entity stands in the discovery process. Two towns have formed committees, and one has requested data from their utility. CPNH has briefly paused their draft agreement. Lew and Renay listened to a stakeholder phone call held by the PUC. where the details of data collection and more are still being hashed out. Our committee voted unanimously to have one person appear before the select board to request blessing to form an official Exeter EAC of 5 persons. (Lew, Cliff, and three other town people/employees with expertise and/or credibility.) Renay will discuss with Russ and Julie to get a feel on how to proceed with the selection of recruits, prior to Lew and Cliff drafting Select Board request.

Sustainability Officer Update: Dave Sharples relayed that he has discussed project with various stakeholders and seen no red flags, so will go before the Select Board to request call for RFP for a 1.75MW array on the landfill (we had discussed this 2 years ago), which could supply 90% of municipal needs. The GHG fellow report is finalized from draft form; Dave will send to us. He will also attend the LES virtual conference with us this year.

OTHER:

- **Growth of EV/PHEV in Exeter:** 2017=50, 2018= 203 PHEV/10 EV, 2019=240 PHEV/28 EV, 2020=311 PHEV/44 EV
- **Charter Update:** formal letter to the Select Board asking to tweak the language, as voted by the cmte - will be discussed at the Sept 19th Select Board meeting.
- **Historic Windows vs Insulation Info Sheet**-ils sent to HDC, and now resides as a link on our webpage.
- **EVC Update:** level 3/Volkswagon monies, still waiting for RFP to be re-issued from State Corridor Charging Cmte SB517.
- **LES Conference: Oct 29-30** will be virtual this year. \$50 for members, plus 2 free municipal spots. Dave S. taking one.
- **Energy Mtg date change (Nov 11 to Nov 18th).** The 11th is a holiday. Adjust your calendars please.

Next meeting Nov 18th, at 3:30..... ZOOM via Exeter TV thanks Bob Glowacky!

ACTION ITEMS: social distance & stay safe! Sign up for LES now.

Cliff & Lew : Continue with Aggregation project, request official EAC from Select Board

Renay: Coord ButtonUp & NDEW videos/PR, phone call with Russ & Julie, Pam McElroy re date change to Nov 18th

Robin: Emission Commission updates

Amy: EV video w Renay/Bring your EV to Al's Auto. Be moderator on the virtual Button up re heatpump questions