

**ENERGY CONSERVATION COMMITTEE
CLIFFORD J. HURGIN MUNICIPAL CENTER
REGULAR SCHEDULED MEETING**

Thursday, June 4, 2015

MINUTES

The meeting was called to order at 7:30 PM by Chairman Bill Cratty. Members present: B. Hillman, M. Anderson, G. Pedone, DPW/TE D. Arndt was also present.

The committee recited the Pledge of Allegiance.

Minutes

Mr. Hillman made a motion to accept the minutes of May 7, 2015 as submitted, seconded by Mr. Anderson. Motion carried unanimously.

Approval of Invoices- There were none.

Mr. Cratty made a motion to change the agenda and discuss the Solar Project Status next. Mr. Pedone seconded the motion. Motion carried unanimously.

Solar Project Status

Mr. Cratty advised that Jim Daylor, Ameresco, was setting up a conference call for the committee to hear the outstanding tasks/ or market constraints of the solar project:

- Net metering cap – The agricultural set aside will be lifted to allow additional municipal projects to flow into the queue. This will be done through a managerial action of PURA.
- Net metering program – PURA will affirm again through managerial action that the program mechanics remain as legislated.
- Eversource infrastructure cost – Eversource has estimated off-site improvements at \$250k and will include the transfer trip and additional upgrades. This is \$100k more than budgeted. A \$10k study is required to confirm and secure design from Eversource.
- Timing of LRECS – A potential quarter of LREC income could be lost if the project is not on-line by 1/1/16. It is unclear if the project can receive an extension.
- Critical path items – The following steps need to be taken in order to confirm/resolve the above:
 1. Executed Power Purchase Agreement – This is a requirement of all the applications below
 2. Complete VNM Application form – TBD
 3. Preliminary Results from Interconnection Application - COMPLETE
 4. Customer Host Eligibility Form – TBD
 5. Beneficial Account Form – TBD

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Ameresco Project Status

Mr. Arndt, DPW/TE, reported that some projects needed further tweaking before going forward. One of the items that he has been working on is changing the lighting from florescent to LED fixtures. He has contacted Earthcore to explore changing the equipment. This change would provide more rebates and a savings in maintenance. The reason for the change is the change in the lightening market since the audit had been done. The Municipal Center will be the first building to be done to prove there is an actual savings to using LED's.

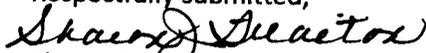
Mr. Arndt will be attending future meetings to keep the Committee informed.

Other

Mr. Cratty handed out a spread sheet showing actual costs related to Peregrine.

There being no further business, motion made to adjourn. Meeting adjourned at 9 PM

Respectfully submitted,


Sharon J. Straiton

Daylor, James

to sjstrait94@gmail.com; William Cratty (CPower)

Thu, Jun 4 8:15 PM

FW: Conference Report

Sharon – I believe this is all you will need. Please call if this is not the case.

Thanks – Jim

- Conference Playback-Digital Replay (888) 284-7564
- Recording Replay Conference Reference Number 1982 6804

From: conference.center@mymeeetingroom.com [mailto:conference.center@mymeeetingroom.com]

Sent: Thursday, June 04, 2015 8:02 PM

To: Daylor, James

Subject: Conference Report

Moderator Name: Daylor, James

Company Name: Ameresco

Conference Name:

Conference Code: 1982 6804

Billing Code

Number:

All times shown are in U.S., New York Time.

Caller Number	Name	Start Time	End Time	Total Minutes
2032185881	Unknown	06/04/2015 7:35 pm	06/04/2015 7:39 pm	LEUKOWA 4
2038858827	Unknown	06/04/2015 7:34 pm	06/04/2015 7:45 pm	M. ANDERSON 11
2034827802	Unknown	06/04/2015 7:33 pm	06/04/2015 8:02 pm	B. HILLMAN 29
5084942698	Unknown	06/04/2015 7:28 pm	06/04/2015 8:02 pm	AMERESCO 34
2037331826	Unknown	06/04/2015 7:34 pm	06/04/2015 8:02 pm	B. CRATTY 28
2033123955	Unknown	06/04/2015 7:33 pm	06/04/2015 8:02 pm	G. PEDDIE 29
5085610759	Unknown	06/04/2015 7:32 pm	06/04/2015 8:03 pm	J. DAYLOR 31

Conference Summary:

Start Time	End Time	Duration	Total Conference Minutes
06/04/2015 7:28 pm	06/04/2015 8:03 pm	35	166

Note: The data shown is an estimate. Actual invoice data may vary. Please refer to your billing statement for full conference detail.

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