



Minutes

April 7, 2015

Present: Mark Mullins, Brendan Welch, Suzy Enos, Robert Kalantari, Taissir Alani, Ruthie Bennett, Patrick Roche from MAPC
Absent: Aubrey Jaffer, Mike McAllister, Amy Lloyd, Margot Fleishman, Carrie Sarno
Minute taker: Suzy Enos

Mark Mullins noted the minutes for March were not sent so will be approved at the next meeting.

Community Choice Aggregation

Patrick Roche from MAPC presented the Community Choice Aggregation program. Schedule of tasks were presented. Options for renewables as part of the choice were discussed. Mass Energy Consumer's Alliance was identified as an experienced partner in consuming or advising in this area.

Put on the agenda for next month to discuss with Margot the best way to progress. The slides will be sent to Mark for distribution to the Task Force.

Director of Facilities Update

Solar option 1

- Since we are a member of Power Options, we can contract with Sun Edison. Evaluated were roof and parking lots of high school and middle school and parking lot of the library.
- Need Letter of Intent to go to the next level of detail, then PPA would be negotiated.
- Recommendation from Ruthie is to hire a consultant to help negotiate the PPA. Arlington hired Cadmus. Will try to get a grant to fund.
- Would be 15-20% of town needs.

Solar option 2

- Net metering credits for off taking – panels are somewhere else and the credit is applied to the town.
- Concern that this would be the first area where the law might change unfavorably
- Could cover all of town needs.

Suzy moved that the ETF endorse the proposal to investigate option 1. Brendan seconded.
Approved 4-0-0.

Town meeting voted to fund the remaining LED street lighting. Also applied to Green Communities for funding.



Minutes

Site lighting is progressing. Town Hall project for the EMS (Energy Management System) is being specified. Johnson control is one supplier being considered. Trying to choose an open system so many suppliers can support.

Next Agenda Items

Energy Policy and Website agenda items will be deferred to next meeting when Carrie and Aubrey will be back.

We will look for feedback from Margot on her discussion with the Police Chief on options for reduced idling of police vehicles.

New Business

No new business was raised.

Next Meeting

- May 12th - Mark will send out a Doodle poll to confirm everyone can make it.

Suzy moved to close the meeting, Bob seconded. Approved 4-0-0.