

Town of Harvard Energy Advisory Committee

BRIAN SMITH – CHAIR
 ERIC BROADBENT – VICE CHAIR
 DAVID FAY
 PAUL GREEN
 FORREST HODGKINS
 CHRIS ROY

ASSOCIATE MEMBERS:
 STUDENT MEMBER:
 LIAISONS:

ELLEN SACHS-LEICHER
 OPEN
 KARA MINAR, SELECT BOARD
 JOHN RUARK, SCHOOL COMMITTEE
 SUSANMARY REDINGER, CAPITAL PLANNING
 CHARLES OLIVER, FINANCE COMMITTEE

Meeting Minutes 2/13/19

Attendees: B. Smith, E. Broadbent, D. Fay, F. Hodgkins, J. Ruark,

Location: Town Hall Volunteer Government Room 8 PM

	Meeting Discussion/Status
Admin	The minutes of 1/23 were not ready to approve.
	Volunteer Fair Feb 2 – Brian and David represented HEAC at this event. We received 2 names of new residents that expressed interest in HEAC.
	Annual Town Report – Brian submitted the final version in January.
Schools	<ol style="list-style-type: none"> 1. HES Project – After the Jan 23 HES Energy Design meeting, Brian suggested that HEAC ensures an Energy/HVAC Design FAQ with the most common questions or concerns be identified and answered by the Architect/Design team. Examples – why no AC in classrooms, new building energy use, solar panels, etc. 2. HES Project – The Schools decided that the HES will not have an electric on demand hot water heater. David stated that we need to ensure that the rationale is understood and that the concerns over maintenance reflect the possible solutions available.
Town Energy Project Updates	<ol style="list-style-type: none"> 3. 2017 Green Community Grant Projects: – Contract Deadline May 31, 2019. <ol style="list-style-type: none"> a. Final Report –Brian completed and submitted by Jan 31 prior to the Feb 1 deadline. 4. GC Projects – Propose for 2019 Application – Deadline is Mar 22. Annual Report questions due Feb 22; Final Report questions due Mar 1. <ol style="list-style-type: none"> a. MRPC Assistance – Brian to contact Karen Chapman for completing application. b. Main and Still River Fire Stations – Northern Energy / BE Retrofit insulation quote rcvd Nov 5. RISE c. Lighting – Old Library, Main Library – EMC Audited. – Old and New Library proposal rcvd 12/27. d. Lighting at Bromfield School - to be audited separately by EMC Dec 12. There is one pole light, several can lights, and misc hallway lighting that need to be done. Proposal rcvd Jan 18. e. Building Operator Training for Jon Snyder – Jon is interested in taking this training if approved and considers that he will have the support of Linda Dwight. f. TBS Boiler – change 2 position to variable gas valve. Buderus display not working. Replace controls? g. DPW – Eric discussed with Tim K and only one project was discussed – RISE should be contacted to evaluate insulated garage doors.
Misc Projects	<ol style="list-style-type: none"> 1. Community Choice Aggregation (CCA) Plan for BOS – Leader- Chris – Eric. Actions: <ol style="list-style-type: none"> a. Approved at Town Meeting 10/24/16. Remaining Actions: <ol style="list-style-type: none"> i. Step 5 – DPU review and approve plan (submitted 7/31/18) - 6 months ii. Step 6 – Broker develop customized plan with HEAC. iii. Step 7 – SB approved customized plan. b. Contract between Town and Colonial Power Group broker was signed

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	<p>week of 6/5/18. The public notice hearing occurred Nov 7 in Boston.</p> <p>c. Survey – Eric has some recent comments and will send to HEAC for final comment and then publish.</p> <p>2. CPIC Projects – pending proposals for TBS, Library, HCC, Fire Stations.</p> <p>3. HES Solar Panels – The School Committee asked about the plan for the solar array (~6kw). Preference is to transfer them to Town building/property. (e.g., track building, sewer station, Bromfield).</p> <p>4. HEAC invited to attend a Feb Select Board meeting – good to invite entire committee.</p>
	Meeting adjourned 9:15 pm
Future Meetings	2019 – 2/27, 3/13, 3/27 HEAC Meeting Location/Time: Volunteer Government Room, Town Hall 8 pm.