BRIAN SMITH – CHAIR DAVID FAY PAUL GREEN FORREST HODGKINS ELLEN SACHS-LEICHER ASSOCIATE MEMBERS: STUDENT MEMBER: LIAISONS: PETER KELLY-JOSEPH OPEN KARA MINAR, SELECT BOARD SUSANMARY REDINGER, SCHOOL COMMITTEE SUSANMARY REDINGER, CAPITAL PLANNING TBD, FINANCE COMMITTEE

Meeting Minutes 2/11/21

- Attendees: B. Smith, D. Fay, F. Hodgkins, P. Green, E. Sachs-Leicher, Peter Kelly-Joseph SusanMary Redinger
- Location: This Meeting was held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20.; Zoom Meeting ID: 864 1960 2143

	Meeting Discussion/Status		
Admin	1. The minutes of 1/13/21 were approved 5-0 without comment.		
Schools	 HES Existing Solar Panels ~6kW – The panels are being auctioned on govdeals.com through 2/25/21. HES Solar ~245 kW Behind the Meter project earliest June 2021– a. Interconnect Application – Pending approval by NGRID. Lease Agreement – This needs to be approved at Town meeting. HEAC voted unanimously 5-0 in favor of proposing the following article to the Select Board. "To see if the Town will vote to lease the roof of the new Harvard Elementary School to Solect Energy Development, LLC for the purpose of installing and operating a solar photovoltaic system. The details of the lease will be negotiated by the Select Board. (Inserted by the Harvard Energy Advisory Committee)" Roof Warranty – David will coordinate a discussion about the Town's roof warranty concerns with Joe Tardif, Alice Von Loesecke and the 		
	HES Project Manager. The issues are addressed by verifying that the solar installer, Solect Energy, will comply with the roof manufacturer's procedure to maintain the warranty.		
Town Energy Project Updates	 Green Community Program GC2021 Spring Competitive grant application due April 9 (rebate applications will also be sent to NGRID to lock in incentives)–Energy Conservation Inc. is reviewing opportunities. 		

Town of Harvard Energy Advisory Committee

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	3.	Charging Station – HEAC is working with ECI to evaluate charging stations at
		three locations:
		 HES – Brian to provide background and drawings to ECI for review.
		b. Library – Brian has had preliminary discussion with Davida Bagatelle of
		the Library Trustees about the possibility of adding a charging station.
		c. Bromfield – HEAC discussed comments on the Green team survey. The
		survey will be issued to staff and students at Bromfield to evaluate the
		demand for a charging station.
		d. Town Hall – It was suggested that the site review should also include a
		review of the Town Hall parking lot.
		The MA state EVIP program should provide 100% of the funds required for
		the equipment and a good portion of the installation depending on the
		location. There is a new program for a Fast-Charging station which requires
		a larger footprint and additional equipment.
	4.	Streetlights – Conversion to LED. On the Feb 3 Select Board meeting, the
		Select Board approved proceeding with a NGRID streetlight replacement
		program. There are 44 streetlights eligible to be replaced saving up to \$1600 a
		year and a one-time \$3400 bonus. There are 4000K fixtures available now and
		3000K in the future; the SB indicated a desire for the warmer 3000K lights.
		Discussion points are the light color/brightness level, exempting antique fixtures,
		or exempting specific locations. NGRID will send a list of the locations. HEAC to
		prepare a proposal by fixture. David will start this effort.
	5.	Solar strategy – Kara expressed interest in reviving the effort to have a global
		review of solar opportunities in Town. An example presented was the Town
		gravel pit that could be used for ground mount solar. DLTA grants may be
		available to review the feasibility. The solar overlay district could be expanded to
		include additional locations. Brian to evaluate plan with Kara. – No Update.
Subcommittees/	1.	, , , , , , , , , , , , , , , , , , , ,
Initiatives		a. Consultant KLA issued a framework for a Climate Action Plan
	2.	Energy Policy Subcommittee (Chair Paul Green)–
		The subcommittee recommended that an article supporting the MA greenhouse
		gas reduction goals be approved at Town meeting. The recommendation is that
		the Town goal support the MA goal including any future changes to the policy.
		The goal is to achieve net-zero greenhouse gas emissions by 2050 but subject
		to change. HEAC voted unanimously 5-0 in favor of proposing the following
		article to the Select Board.
		"To see if the Town of Harvard will affirm its support for the greenhouse gas
		reduction goals established by the Commonwealth of Massachusetts and for
		any subsequently adopted modifications of those goals, and will affirm its
		willingness to change its practices, policies, and procedures in support of
		achieving the goals established by the Commonwealth.
		(Inserted by the Harvard Energy Advisory Committee)"
		A plan is needed to prepare for Town meeting, including public
	2	outreach/FAQs; plan to request help from the Climate Working Group. Net Zero Stretch Code – HEAC discussed sending a letter of support for this
	3.	new code to the BBRS along with other communities. Ellen sent the draft letter
		to the Select Board for endorsement.
	4.	MassEnergize – this is a software tool for the Town to offer residents for
	4.	

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	greenhouse gas tracking. The cost is \$750 to join and \$450/year. HEAC is investigating ways to pay for this tool with the Climate Working Group.		
	Meeting adjourned 9:25 pm (voted 5-0)		
Future Meetings	2021 Mar 10 Apr 14 May 12 Jun 9 HEAC Meeting Location/Time: 8 pm. – Virtual until further notice		