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

Meeting Minutes 2/9/22

- Attendees: B. Smith, D. Fay, F. Hodgkins, P. Kelly-Joseph, E. Sachs-Leicher, P. Green Charles Oliver (PT); Guests: Roy Van Cleef (PT)
- Location: This Meeting was held virtually in accordance with Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021 Zoom Meeting ID: 810 2104 2323

	Meeting Discussion/Status
Admin	1. HEAC approved the minutes of 1/12/22 5-0 without comment.
Schools	 HES Solar 260 kW DC Behind the Meter project – A new bidirectional meter is to be installed to support the new PV system. – NGRID has the meter. Solect Construction – System is installed. Obtain Permission to Operate from NGRID – expected by 2/28. A celebration is planned for early March.
Town Energy Project Updates	 Green Community Program GC2021 Spring Competitive grant approved award received for the 4 projects below managed through Energy Conservation Inc.

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3. 4. 5	 replacement of the existing lights with LED. The Commission wants to eliminate the existing fixtures and has concerns about the light/fixture if the fixtures remain. David will investigate a sample installation to review. The Historic Commission will hold a hearing on March 2 to solicit public comment on the LED proposal from abutters. Vehicles – Possible vehicles to replace with electric – Fire/Police: Ford Explorers (5), Dodge Chargers (2) F150 (1). Green Community may offer \$10-15k toward a replacement vehicle. Focus on police cars in next capital cycle.
Energy 1 Initiatives 2	 need to determine if the roof needs to be replaced. Climate Initiative Committee – Brian & Paul are members; David is backup. Climate Plan – Each area (e.g., Buildings, Energy, Transportation) will require one goal and two actions. There is a municipal and residential goal in each area. a. Buildings – comments about the goals and actions for the Municipal portion. There is a concern about the costs of recommending replacement of existing heating equipment – it will require careful planning to ensure the equipment is end of life or other justification. For example, if a portion of Bromfield heating is not performing properly, this may justify a priority for replacing equipment. b. Buildings Municipal Goal – Convert Harvard's municipal buildings from carbon-based fuel combustion to high efficiency electric heating. c. Energy Municipal Goal – Convert all electricity generation to 100% renewable energy sources. d. Transportation – HEAC will contribute to the goal setting for the Municipal portion.

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	 i. Brian to comment on the work to date section. ii. The report should be revised to ensure the electrification costs are identified as initial rough order of magnitude estimates and do not reflect actual distribution system modifications. iii. David asked what the benefit is of adding on site solar if the generation will be 100% renewable in the future. Possible answers are for cost savings or to achieve net zero earlier. iv. All comments will be sent to John Snell to revise the plan. b. Review with Town stakeholders – on hold; may be combined with HCIC climate plan. c. Community-wide plan – Further discussion is needed to define where to focus John Snell's efforts on conjunction with the Climate Initiative. These plans support the short-term Energy and Resiliency portions of the Climate Action Plan. d.
Membership	No update.
	Meeting adjourned 9:40 pm (voted 5-0).
Future	2022: Mar 9, Apr 13
Meetings	HEAC Meeting Location/Time: 8 pm. – Virtual until further notice