

Waterville Valley Energy Committee Meeting Agenda
Thursday, January 20, 2022 4PM
Location: Remote

REMOTE ACCESS

Join Zoom Meeting

Location: <https://us02web.zoom.us/j/84740096828>

Agenda

1. Meeting called to order
2. Take attendance
3. Welcome our new Member Kelly Cannon
4. Approve last meeting's minutes - approved
5. Privilege of the Floor - HB 315 PUC is moving things along with community power 1) Expediane 2) Data sets 3) Flexibility of launch time SB 109 trailer bill municipal entities can have greater net metering law up to 5 MW
6. Community Power Survey Discussion
 - a. Page [Link](#)
 - b. Survey - <https://www.surveymonkey.com/r/WVTest> look at question 6 carefully
 - c. What do you do for energy efficiency
 - d. Aim to get 100 respondents - put a deadline on it
 - e. Develop Timeline
 - f. 100% renewable is not yet possible. Purchase of the REC's will allow for a guarantee of 100% renewable energy.
 - g. NH REC energy portfolio is still 20% attempts to bring it to 25%
 - h. HB544 freezing at current levels - hoping to reinstate the triennium energy efficiency program
7. Site Visit with Jude Nuru of Revision Energy - Terry
 - a. Next steps
 - b. Land is a long rectangle
 - c. \$200 per linear foot
 - d. The further from the infrastructure the more expensive
 - i. Land closest to the power line is the best use 4-5 acres that might be useable of the 109 acres of property
 - e. Jude will complete a report with colleagues at Revision - Report due towards of January
8. WasteWater Treatment Plant - Final Permit from EPA
 - a. Conceptual design phase was planned
 - b. Everything is tracking in the way they hoped it would at this time

- c. Initial phase is putting the new plant near the old plant
 - d. Designing into the new plant green energy options of the plant and reuse of that area for an array Mid 2023 when we can have serious conversations about what can go on that land
 - e. The town may purchase a small plot of land from the Tyrell corporation
9. Solid Waste Update - Relocate the transfer station, a place for the interim construction dumpsters will have to be moved - Another conversation for Town meeting. That will have to occur by this time next year. 1.5 years until new construction.
10. Town Annual Report
11. Action Item - Brief overview of the work for town meeting be prepared to answer question on community power - March 8th
12. Adjournment