

Waterville Valley Energy Committee Meeting Agenda  
Monday, November 9, 2020 - 4PM  
Location: Remote

## REMOTE ACCESS

Join Zoom Meeting  
<https://us02web.zoom.us/j/81113704767>

## Minutes

1. Meeting called to order
2. Take attendance Terry Roper, Irit Levy, Mark Decouteau, Linda Coleman, Kimberly Rawson, John Recine, Erik Barth
3. Approve last meeting's [minutes](#) - Approved
4. Privilege of the Floor - Windsor Hill charging station Blink came down to 0.39 cents per kWh. Electrical is done, concrete is being poured, the charging station is on order. Blink provided free hardware and software with a monthly fee. Total cost to the association was less than 2K. 7 year contract and commitment. Speed of charging is 4-5 hours.
5. Ongoing business
  - a. [Request For Qualifications](#)

Linda- Who can we disperse this to?

Mark - We should include as many firms as possible. It will be distributed from Town Hall

Email Mark names of firms that we want this sent to by Thursday, November 12th

6. Strategic Planning
  - a. CDFA Grant - Town Weatherization Work - Linda Coleman grant is for municipalities that do not act for full 6K. Cap grant at 3K. This grant cannot fund our consultant.
    - i. Get the interested parties
    - ii. Get the project identified before the end of the year
      1. Public works garage needs a full energy audit, lighting, heating system, foam insulation, back up generator power, what size would be appropriate?
  - b. Committee would like to install new windows in Town Hall - Windows are

original to the building.

i. Committee bringing quotes to Selectboard on December 16th

c. Discussion regarding renewing light bulbs

d. Grant opportunity report out - October 31st Irit obtained information regarding NH Saves

7. Communications

a. Presentation to Selectboard - Report out on December 16th

b. Monthly WigWag - November Newsletter

General discussion

Terry will attend the CENH forum for the \$5 million renewable funds

Mark- Power broker David McGough contracted with NextEra for 7.4 cents per kW hour

**Short-Term Goals**

- Energy Audit
- Charging Stations
- Investigate all funding opportunities

**Medium-Term Goals**

- Solar Arrays
- PPA's with public and private entities

**Long-Term Goals**

- 100% of Renewable Electricity by year 2030

**Adjournment 5:02**

**Next Meeting**

**December 14th at 4pm**