

Waterville Valley Energy Committee Meeting Minutes
Tuesday, January 5, 2021 - 4PM
Location: Remote

REMOTE ACCESS

Join Zoom Meeting

Location: <https://us02web.zoom.us/j/83655011818>

DRAFT Minutes

1. Meeting called to order 4:02
2. Take attendance Terry Roper, Jack Sanders, Irit levy, John Recine, Mark Decoteau, Kimberly Rawson, Erik Barth, Linda Coleman
3. Approve last meeting's [minutes](#) - Approved
4. Privilege of the Floor none
5. Energy Advisor Process - we have the approval letter
 - a. Mark will mail to Ameresco tomorrow

Action Items

- General discussion of references - Kim and Terry
 - Terry - potential involvement with Ameresco and waste water treatment plant
 - Fortunate to have Ameresco's involvement given the scope of our project
 - Mark - Energy savings will be part of the process
 - There will be competitive bid process for the building of the plant
 - Jack - Ameresco has been here working with the mountain for over one year. They have an understanding of the valley. They are committed to doing work.
 - Erik - Are geothermal wind part of the conversation with Ameresco?
- Engagement letter - The Town of Waterville Valley Has selected Ameresco for an energy audit (next week) to initiate an energy audit agreement from Ameresco. Not held to anything
- Approve energy audit agreement provided by Ameresco
- Authorize Ameresco to communicate with utility to access utility usage
 - Jack - simple request for bills
- Provide access (data base) with buildings, contacts, square footage

- Linda - are we going to include municipal buildings other than town hall?
 - Hockey Academy - Terry will Call
 - White Mountain Athletic Center - Irit will call
 - John Francis for School - SAU 48 - Kim will gather information
 - Potential array near Packard's Field (Town Parcel) or any other potential town parcel.
 - Select measures from PEA for possible Comprehensive investment grade audit
 - Assess Energy savings agreement
6. Town Hall Window Project Report - Marvin company has received a 50% deposit. They will be producing windows and installing in the next 5-6 weeks.
 7. WV Town Annual Report Submission
 8. WigWag Update - Interested Parties for Energy Audit to Contact - potential roof sites for solar arrays - Contact WV Renewable Energy Committee & Windows in Town Hall.
 9. [Strategic Planning](#) & Communications
 - a. Presentation to Selectboard
 - b. Monthly WigWag
 10. **Adjournment 4:35**

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

Next meeting date: February 15th at 4pm