Draft of Meeting Minutes Waterville Valley Renewable Energy Committee Monday, April 20th 2020 - 4PM Location: Remote

Minutes

- 1. Meeting called to order 4:05
- 2. Attendance Linda Coleman, Anders Holm, Irit Levy, John Recine, Peter Adams, Rob Darnell, Joe Colangelo, Kimberly Rawson, Mark Decouteau, Terry Roper
- 3. Last months meeting's minutes Approved
- Ongoing business Linda Coleman charging station update
 Multiple vendor proposals meetings are set up and open to any member of the community
 Keeping costs low
- 5. Privilege of the Floor
 - 5.1. Irit Levy Are Landfills scheduled to close? Mark Decouteau Closing of landfills is suspended because of Covid-19
 - 5.2. Terry Roper Has Plymouth area renewables been following NH community power? Peter Adams PAREI has had discussion regarding the management of community power.
- 6. New business
 - 6.1. Community Power New Hampshire (CPNH) website <u>www.communitypowernh.org</u>
 - 6.2. Discussion:
 - 6.3. Terry Roper Does the current WV energy contract negotiate for off-peak on peak demands?
 - 6.4. Peter Adams Revision Energy wants space to produce power investigate what they can offer solar panel contracts tend to be for 20 years companies like Revision will maintain the panels
 - Currently coop keeps 4 cents of any kW produced
 - 6.5. Mark Decouteau Discussed challenges for a solar Private land is not available for use
 - For town to participate a succinct budget will be needed
 - 6.6. Terry Roper How many acres would it take for the town to be self-sufficient? The NH Coop can provide that information

- 6.7. Irit Levy Can the metal roof spaces at the ice arena and other metal roofs power town facilities?
 - Mark Decouteau That will not produce enough power for whole town
- 6.8. Peter Adams Large arrays are needed to power the whole town and that is not a good carbon trade off because large amounts of trees would need to be cut
- 6.9. Clean Energy NH website and membership page and Municipal Member Flier
- 6.10. Clean Energy NH membership
- 6.11. Funding Sources: Community Development Finance Authority, -- https://nhcdfa.org/who-we-are/cdfa-staff/
- 6.12. Motion to continue discussions with Plymouth Area Renewables and Exploring NHCP passed
 - Town can pay the \$75 contribution to PAREI for municipalities solar assessment
- 7. Strategic Planning Short-Term Goals were updated to reflect the addition of transitioning municipalities to solar as a cost-savings measure
 - 7.1. Strategic Planning

Short-Term Goals

- Energy Audit
- Charging Stations
- Investigate all funding opportunities
- Transition Municipalities to solar

■ Medium-Term Goals

- Solar Arrays DPW Garage
- Solar Arrays Water Treatment Ponds
- Northern Borders Grant improve trails, pedestrian bike path

Long-Term Goals

- 100% of Renewable Electricity by year 2030
- 8. Adjournment 5:25pm
- 9. Next Meeting May 18th 4pm