Waterville Valley Energy Committee Meeting Agenda Monday, February 15, 2021 - 4PM Location: Remote

REMOTE ACCESS

Join Zoom Meeting

Location: https://us02web.zoom.us/j/86120770321

Minutes

- 1. Meeting called to order
- 2. Attendees: Mark Decouteau, Irit Levy, Linda Coleman, Kimberly Rawson, Erik Barth, Alan, Anna Skillings, Jack Sanders, Rich Rita, John Recine
- 3. Approve last meeting's minutes Approved
- 4. Privilege of the Floor
- 5. Ameresco Letter of intent & update
 - Ed Lapore and Mark have discussed energy audit for town buildings--> awaiting Eds findings
 - b. Jack Sanders -- Ameresco has all the building plans from the town and the energy release and the utility release
 - c. Town properties will be audited first a process which should take several months
 - d. Private properties will be audited following the town energy audit

Public and private energy audit participants

- i. White Mountain Athletic Center
- ii. Waterville Valley Elementary School
- iii. Hockey Arena

EV Charging station update - North Face, Golden Eagle are gathering information regarding installing EV charging stations

- 6. Town Hall Window Project Report Still awaiting windows to be built. It is estimated that the windows will be installed in March
- 7. Recycling in Waterville Valley
 - a. Overview Northeast Recovery Hoping to find ways to blend and mesh the interesting parties
 - b. Call into Lincoln NH to learn more reagarding obtaining compliance
 - i. Discuss compliance Perhaps we can team up with Lincoln
 - ii. Glass recycling at Littleton NH core 4 as opposed to all of it
 - c. WV Recycling History
 - i. Regular recycling until 2014 single stream until 2018

- ii. WV have been without recycling until 2018
- iii. WV had low compliance
 - 1. WV averaged 14%
 - 2. Towns and cities that have low compliance should consider pay per bag
- d. Landfill in Bethlehem may close any month
- e. Mark Everything that we are doing currently is at the least cost to our town and community. We are minimizing risk and cost. People pay \$5 per month for trash collection. We can't sustain what we currently do at \$5 per month.
 - i. Challenges
 - The municipal complex is going to be under severe land constraints. It would become necessary to run the old plant while building the new land. No current town land is available.
 - 2. Financial strain of the new plant
 - 3. Costs must be reduced or limited until we know what direction we are going with the plant. That will take at least 3 years with that plant.
 - ii. Recommends committee attends the Pemi Baker Waste Solutions meetings
 - iii. There have been plans to build recycling in the past
 - iv. Rich We are spending \$200,000 per year in deficit spending
 - v. 250,000 solid waste disposal
 - vi. 2020 \$225,000 solid waste deficit spending
 - vii. Over the past 2015 -2020 subsidized 995,000 for waste disposal
 - viii. Discussion occurring to eliminate deficit spending before we have to ship waste to landfills other than Bethlemhem.
- f. Erik Discussion regarding cogeneration net zero waste treatment plant let's think of waste in a nuanced way
- g. Anna Innovative Cost Solutions A consulting firm that works to bring down costs. Shared original recycling findings. Mountains and towns need to work together and that partnering is a good viable solution. Tim Price said that he could consult as a sounding board down the road.
- 8. WigWag Update
- 9. Strategic Planning & Communications
 - Presentation to Selectboard

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: Monday, March 22

Adjournment 5:00