

Waterville Valley Energy Committee Meeting Draft Minutes
Monday, May 24, 2021 - 4PM
Location: Remote

REMOTE ACCESS

Join Zoom Meeting

Location: <https://us02web.zoom.us/j/86075486206>

MINUTES

1. Meeting called to order
2. Take attendance Mark Decouteau, Linda Coleman, Irit Levy, John Recine, Bill Garbati, Joshua Singer, Jack Sanders, Erik Barth, Kimberly Rawson, Terry Roper
3. Approve last meeting's [minutes](#) - Approved
4. Privilege of the Floor -None
5. Ameresco update - Bill Garbati
 - a. Opportunities with WV Resort, Town Ice Arena, School and Municipalities
 - b. Energy efficiency and infrastructure to be resilient as possible
 - c. Renewable opportunities
 - d. Within one month committee will learn about multiple municipalities and net metering legislative changes
 - e. Dialogue with Forest Service for solar potential on NFP land
 - f. Discussion regarding consideration for investment in land for a solar project in a nearby townAction Items:
 - g. Look at land parcels in Thornton and NSP forest service easements
 - i. Dependent on legislation net metering and municipal reciprocity
6. Clean Energy NH update - Joshua Singer
 - a. Membership renewal is needed for CENH
 - b. Legislation is pending for the expansion of net metering from 1MW to 5MW
 - i. Will allow for larger projects to cogenerate
 - c. HB 113 alternative compliance just passed the house
 - d. PUC is awaiting budget approval
 - i. PUC Commissioner was elected and this should allow for movement in the budget
 - e. Update NH's energy efficiency plan - Feedback is encouraged
 - f. Offshore wind projects will provide energy, economic benefits and jobs
7. WasteWater Treatment Facility Update - Mark Decouteau

- a. EPA just provided a copy of provisions for the wastewater treatment plant.
 - b. June 23rd is the final response date to the EPA.
 - c. EPA has been responding within 30 days.
 - d. August 1st EPA could provide WV new permits for water discharge into the Mad River with one year to comply.
8. Recycling in Waterville Valley Update - Irit
 - a. Recycling in the Valley will look different than in other communities.
 - b. WV can recycle electronics, Plastics, Trex recycling (shopping bags, bubble wrap etc).
 - c. WVES challenge 500 lbs of reclaimed plastic will provide the school with a bench.
 - d. Simple projects are being considered for the future
9. EV Charging station updates - No updates to report. It is the slow season for the NHEC.
10. [Strategic Planning](#) & Communications
 - a. Presentation to Selectboard

11. Adjournment 5:22 pm

Next Meeting June 10th at 3pm

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: