

New Energy Resource Committee
8/18/2015 Meeting Minutes

Attendance: Paul McGrail, Cathy Kristofferson, Mark Haines

Meeting opened at 7:04pm.

Minutes of 7/15/15 accepted as written, Minutes of 8/4/15 as corrected (“bud” -> “bid”).

General updates

- Mark reports Roberta has been working with Town Administrator Bob Hansen on the RFP. Bob would like a descriptive paragraph at the top, like an executive summary.
- We need to get the latest draft of the RFP from Roberta when she returns.
- Design with Nature will be submitting a proposal to our RFP, and will present to the BoS 8/26.
- The pre-application came back from Unitil. 3phase on the street, potentially costly upgrades for the site itself.
- Cathy will email Mike at DwN about Lode star evaluation results
- Can we use potential grant money for educational materials about Mike’s proposal?
- Will need the RFP for Solarize after the community RFP that offers both 10k and 5k shares.

Actions for next meeting

- Review of latest RFP draft for discussion
- We should all plan to attend the BOS 8/26 meeting to hear DwN proposal
- Paul will call Unitil about Ashby’s current load info, Mark from Colonial also
- Can we use grant money to promote community solar option?
- Next meetings Sep 15 and 29 (no Mark)
- Plan to put out RFP mid-September followed by 2 weeks for questions, then 2 weeks for responses.
- By the end of Sept/Mid-Oct have month or two to select installer.
- Roberta will speak with Bob Hanson, Town Administrator

Adjourned 7:45pm. Next meeting 9/1/15

Respectfully submitted,
Cathy Kristofferson