

## TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-4741 • FAX (603) 775-0517

## MINUTES FOR STRATHAM ENERGY COMMISSION (SEC) MEETING Wednesday – January 11, 2017 Location: Stratham Municipal Center, Conference Room B

Committee Members: (Present in **bold**)

- o Michael Ream
- Matthew O'Keefe
- o Michael Gorman
- Charlie Case
- Michael Welty

## 7:05 PM Call to order

- 1.) Approve Meeting minutes from December 14, 2016 no corrections
- 2.) Solar Update
  - a. Per Selectman's meeting wanting to pursue Solar power for Stratham, alternate locations were discussed for possible larger arrays.
    - i. Locations reviewed: Cushman property, Municipal ball fields, Highway Dept grounds, Police Station
    - ii. Onsite reviews by Barrington Power and Revision Energy for all locations and summaries provided by each.
    - iii. Discussion of all locations determined to pursue Cushman and Highway grounds for ground mount system only and rooftop array at Police station.
    - iv. Areas needed for clarification include:
      - 1. How could each interconnect physically?
      - 2. What is the capacity of the Unitil distribution system at each location?
      - 3. For general Group Net-Metering installation, will any excess power generated at a particular installation also include delivery charge savings at any additional account connected via the group net metering contract (currently about \$0.03 per kwh)? Mike W. to ask Unitil directly before moving forward with asking for proposals as this may alter the strategy pursued.
    - with limited time to prepare each proposal for Town Meeting, the Commission is concentrating on the Police Station installation to get bids for review on a 26.5kW roof

The Stratham Energy Commission reserves the right to conduct the meeting in any order they deem appropriate.



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mounted system. Mike W. to reach out to Revision and Charlie C. to contact Barrington Power for pricing.

- 1. Pricing to look at fixed rate PPA with potential purchase of the system by year 7.
- 2. SEC will meet on 1/26 at 6pm to review proposals.
- 3.) Police Station Ductwork repair and weather-stripping installation completed.
  - a. Continue to discuss better comfort control options with occupants.
  - b. Will look at wireless control opportunities for the building in 2017.
- 4.) 2017 Budget SEC will submit a budget request of \$1,500.
- 5.) Year End Report Completed and sent along with January minutes for review.
- 6.) New Business
  - a. Charlie has conflict with 7pm start time on Wednesdays and is looking to push back the start time to 7:30. SEC members in agreement to change.
  - b. Conservation Commission working to host a Solar Energy forum on April 6<sup>th</sup>. SEC members will attend and support. Chance to incorporate the April meeting in advance of the forum.

Adjourn 8:17 pm

Next Meeting February 8, 2017