



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 MEETING

Wednesday, January 13, 2016

Meeting to be held at the Stratham Municipal Center in Conference Room B

Committee Members:

- Matthew O'Keefe
- Michael Gorman
- Michael Welty
- Charlie Case
- (regrets) Michael Ream

Also Attending:

- John Dold, chairman of Stratham 300 committee
- Town Manager Paul Deschaine

7:07 PM Call to order

- 1.) Approve Meeting minutes from November 11, 2015
Minutes approved
- 2.) Stratham 300th committee update to SEC, delivered by chairman John Dold. John is delivering an update to all Stratham town committees.
Highlights of events in 2016:
30Apr & 01May: Play in CMS Auditorium
25Jun: Dinner / Dance at Stratham Hill Park
25Sep: Parade
Committee is seeking speakers and volunteers. For more information, contact John by email, stratham300@gmail.com
- 3.) ReVision Energy Solar Proposal
Proposed Stratham system is beneath the minimum threshold of their underwriters (50KW)
Plan for 2016: SEC to reevaluate a Solar Energy solution for Stratham. Will include developing an RFP and evaluating bids to deliver a competitive proposal. Will bring to Town meeting in 2017.
Discussed Sum of electrical usage in 2015, with reference to nominal output of a 40kW system.

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



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- 4.) Discuss proposal @ Police Station
Briefly discussed per Nov 2015 meeting, no new business or updates this month.
- 5.) Year End Report (and Town Report)
Reviewed 2014 year end report, and 2014 page included in the Town report.
Actions for YE report: add review and achievements, update energy usage tables, update to team membership and terms. Mike Welty to issue both reports by 15Jan16 and issue to Town Manager Paul Deschaine.
- 6.) Article – Stratham Magazine
Deferred to next meeting.
- 7.) Portfolio Manager update- Matt O’Keefe has all data up to data w/ exception of latest SMS electrical data and propane usage. Mike Welty following up, will retrieve and issue to Matt O’Keefe for data update in Portfolio Manager.
- 8.) New Business
Budget request for SEC for 2016. Mike Welty to attend town meeting to discuss content, and answer questions. (See Nov 2015 SEC minutes for breakdown.)
- 9.) Adjourn 8:06PM

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