



# TOWN OF STRATHAM

INCORPORATED 1716

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## AGENDA FOR STRATHAM ENERGY COMMISSION MEETING

**Wednesday – February 8, 2017**

**Meeting to be held at the Stratham Municipal Center (room “tbd”)**

Committee Members: (Attendees in Bold)

- **Michael Ream**
- Matthew O’Keefe
- **Michael Gorman**
- **Charlie Case**
- **Michael Welty**

### **7:40 PM Call to order**

- 1.) Approve Meeting minutes from January 11, 2017
  - a. Minutes approved.
- 2.) Approve Meeting minutes from January 26, 2017
  - a. Minutes Approved.
- 3.) Solar Update – Warrant Article
  - a. Warrant article is for a 20-year lease of the space on the Police Station roof for a 26.5KW unit, with the engineering study to evaluate a larger unit up to 45kW.
  - b. Seeking a majority vote at town meeting.
  - c. ReVision has written the first draft the Warrant Article (Article 16). SEC reviewed, no comments.
  - d. Warrants will be heard Mon Feb 13, 2017 by the board of selectmen.
  - e. SEC should actively work on the PPA, in time for town meeting, in order to explain the benefit to the town. Will require some graphics.
- 4.) New Business –
  - a. 2017 budget for SEC was approved at \$1500.
  - b. 2016 SEC report, as issued to town: Discussion around energy usage at town buildings. No actions taken.

**Adjourn 8:18 PM**

Next Meeting March 8, 2017

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