

## Granby Energy Committee

Tuesday, September 13, 2016 6:30pm  
Carnegie Building – (Old Library) - Downstairs

### Meeting Minutes

#### **Energy Committee:**

Jay Joyce (JJ) (Chairman), Bill Shaheen (BS) (Secretary), Mark Vincelette (MV), Lenny Haflich (LH), Maria LaFleche (ML), Jeff Skelskie (JS)

I. **Call to Order:** 630 pm by JJ

II. **Approval of Minutes:** 08-25-16; Motion by ML, 2nd MV, all in favor to approve except JS abstained.

#### **III. Open Action Items:**

Per discussions with C. Martin and J. Barry

1. *All Energy*, David D'Onofrio, site visit re: proposed 15kW PV ground mount
2. Upcoming meeting with Selectboard 19 Sept 6:45 pm re: PV Proposal.
3. Contact *B2Q* re: energy assessment per ASHRAE2 protocol.
4. J Barry to confirm required project completion timeframe and milestones

#### **IV. New Business:**

1. *B2Q reportedly* will begin audit - need to set site visit date
2. 17Oct16, Q1 Progress Report to Selectboard due
3. It is understood the PSC generator is 150kW ? per D. Desrosiers
4. *PV^2* another possible PV contractor candidate. Will contact JJ.
5. JJ to call Bill Isaksen of NGG, re: 2nd energy assessment
6. Reviewed proposal re: solar hot water system  
JS seeking heating loads for use in sizing heat pump(s)
7. JJ will schedule room on 19Sept16 @ 530pm to review the proposal to be presented to Selectboard.

#### **V. Old Business:**

1. Review *All Energy* assessment walk-through

#### **IV. Other Business:**

JJ reported public safety complex can operate 5 to 7 days w/ 500 gallon oil tank

BS departed meeting at 7pm; MV departed at 730pm

ML serves as acting secretary beginning at 7pm.

#### **V. Closed Action Items:**

VI. **Adjournment:** 8 pm +/-