

Energy Committee
July 18, 2017

Present: Lynn Hansell, Annie Chappell, Bob Pasteris, Susan O'Connor

Review and approve minutes

Committee suggested a minor change with an incomplete sentence and Lynn made a motion to accept the minutes as with amendment and Annie seconded it. Committee accepted.

Review report and contract with Bart Bales.

Steve isn't here to report on any contact with Bart, so Bob will call Steve to see if he can report on this issue at August meeting. Bart completed the walk through, and we await the report.

Feedback on outreach for 7th committee member and orientation packet

We will invite all 3 interested. Annie reported Mike LaBombard is very interested. His business is Aging-In-Place and is a contractor with an interest in energy efficient building. Lynn will try to reach Nolan Kitfield this week and if Nolan isn't interested, she may ask about a school person. Collin will ask his friend who is involved in the fire department.

We reviewed the discussion questions that we previously generated for potential members to ask people who show interest now:

What motivates you to join the energy committee?

What have you done on energy conservation in your life or profession?

What is your vision for energy in the future and how to we get to a more sustainable place?

Then they can attend August meeting and we will provide an overview and they can share a bit about themselves.

To put into orientation packet:

- o Bob shared a file of things that we can use to explore committee interest with mission statement
- o Guiding principles
- o An overview of our completed projects to date.
- o Annie's school walk through

Updates on school effort

Annie was contacted by Jeremy from Clean Energy. He needed some information and Annie is trying to obtain it. They don't have much time left on their internship. Annie and Lynn will look at MEI data, and provide a brief review of what is available through there. Annie will check with Ben on when report will be ready. Susan will develop DRAFT Guiding Principles for school initiative

Collin presents an overview of air quality issues (20 minutes with Q+A)

Susan will check in with Collin to see if he wants to reschedule to August meeting.

Explore idea of September 19 meeting with all 4 towns and other stakeholders, 6:30-8:00 p.m. September 21 or September 26. If we want Willie and Julia

Purpose of the meeting

1. Share information we have
2. Create an initial timeline
3. Understand about ASHRAE II audit
4. Create shared vision for the work: DRAFT Guiding Principles.
 - o Bernardston: Annie will contact Stephanie Cicarello, Brian Kear
 - o Warwick: Janice Kurkoski, David Koester, Mary Humphries.
 - o Leyden: Annie will contact HEART committee person Sharon Fontaine
 - o Lynn will find out who is involved in the Building Utilization Committee to see if they might want to come to the August meeting or perhaps have one of us attend theirs. Start to build bridges.
 - o Susan will draft a meeting invitation and Lynn will format.
 - o Invite CEC: Ben, River, Dwayne
 - o DOER: Jim Barry (Susan)
 - o Willie Morales and Julia: Susan will see if they want to come

Northfield Newsletter articles

Annie's article went in, and next deadline is September 5.

Other

- o The Building Utilization and Planning Advisory Committee has a large grant to do façade work for NES. Community Preservation grant.

Next Meeting: Tuesday, August 15, draft agenda items: Bart Bales, September 19 meeting, Air Quality and Collin