

ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Conference Room, City Hall – 288 Central Ave**
Meeting Date: **Wednesday, September 15, 2021**
Meeting Time: **5:30 PM**

1. Welcome

Chair Bill Baber opened the meeting at 5:34.

Roll call:

Present: Bill Baber (Chair), Mike Behrmann, Otis Perry, Walter King, Vincent Lyon, Susan Smith

Staff Present: Christopher Parker (Assistant City Manager) and Jackson Kaspari (Resilience Coordinator)

Others Present: Lisa Wise (UNH Extension), Amanda Stone (UNH Extension)

Excused Absent: Rebecca Ohler (alternate), Councilor Deborah Thibodeaux

2. Assign Minutes Taker

Barrett Miles volunteered to be the meeting minutes taker.

3. Citizen's Forum

No citizens were present.

4. Approval of Regular Meeting Minutes of June 16, 2021

O. Perry moved to approve the minutes with amendment. W. King seconded.

Vote: U/A.

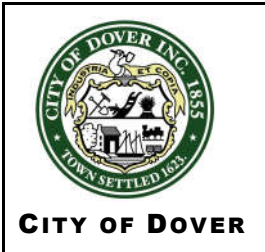
5. Staff Updates

C. Parker introduced the new Resilience Coordinator J. Kaspari. He explained Kaspari's background education along with some information on the Fellowship he completed with the City in 2018 and his role on the Planning Board. J. Kaspari thanked C. Parker for his introduction and followed up saying he was very excited to work with the Energy Commission moving forward.

J. Kaspari provided an update on the City's electric vehicle supply equipment (EVSE) progress. He explained how the City plans to install two dual-port level II EVSE at the North End Fire Station. The electrical site has been planned to accommodate future expansion to allow for an additional two dual-port units. He briefly mentioned the plan to release a survey to municipal employees to gauge interest in EVSE dedicated for employees that commute with electric vehicles or plug-in hybrids. J. Kaspari additionally discussed some potential future sites for public EVSE such as the McConnel Center / Library parking area, Ice Arena and Transportation Center.

6. Old Business – (Heard Before Staff Updates)

J. Kaspari introduced Amanda Stone and Lisa Wise from UNH Extension. Amanda and Lisa explained that they are forming a committee comprised of members from the Conservation Commission, Energy Commission and Planning Board. Kyle Pimental from Strafford Regional Planning will also be serving as staff support along with J. Kaspari. This ad-hock committee will be tasked with planning a climate forum event where summarized information from key Dover climate documents will be presented. They shared how they conducted a similar project with Exeter NH. The committee will meet once a month through January. They were looking for two volunteers from the Energy Commission.



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7. New Business –

C. Parker explained how J. Kaspari will be putting together a Resilience Master Plan Chapter which will be used to guide future citywide resiliency measures. The goal is to have this chapter completed in 2022. The Energy Commission will be able to work with Kaspari on content they would like to see in the Chapter.

8. Other Business/Member Comments

C. Parker explained the decision to not have an Apple Harvest Day booth due to mainly concerns regarding COVID-19 as well as a lack of time to prepare materials given when J. Kaspari started.

9. Call for Agenda Items

B. Baber discussed the need to start planning the 2022 Energy Commission report and suggested discussing this at the next meeting. He also mentioned how the Solar RFP needs revisions and asked for a future update. Additionally, it was requested to have a discussion on the Community Power Coalition of New Hampshire and Dover's involvement.

10. Adjourn:

O. Perry moved to adjourn. W. King seconded. **Vote: U/A**