

CITY OF DOVER

ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall 1st Floor Conference Room, 288 Central Ave.**
Meeting Date: **Wednesday, September 18, 2024**
Meeting Time: **5:30 PM**

1. **Welcome and Roll Call**

Chair Bill Baber opened the meeting at 5:30PM

Roll Call: Bill Baber(Chair), Vincent Lyon(Vice Chair), Walter King, Susan Smith, Quincy Devine, Eric Ryherd, John Turner, **Lucas Veitch**, Counselor Richer

Prospective Member Madelyn Bradley was also in attendance.

Excused Absent: Brett Carmichael, Arcadia Lee, Steven Paulson

Staff: Jackson Kaspari

2. **Assign Minutes Taker**

Quincy Devine was assigned minutes taker

3. **Citizens' Forum:** None Present

Approval of Regular Meeting Minutes of August 21, 2024

Susan moved to approve, Walter seconds, Unanimous

4. **New Business:** Jackson has accepted a position at CPCNH, and will no longer be working for the City of Dover.

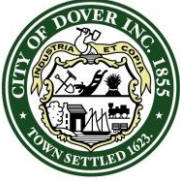
A. **Preparing for Apple Harvest Day**

10/5/2024: Energy Commission will host a number of non-commercial participants to set up tables in the foyer of City Hall to discuss clean energy issues with the public. So far we have 11 commitments, and are waiting on a potential 19 other organizations. The commission discussed a variety of ideas to entice the public into City Hall such as scavenger hunts for children, popcorn, and pin wheels.

5. **Staff Updates**

A. **WWTF PV Solar Project**

City Manager has given the go ahead on Revision Energy waste water treatment solar project to help start phase 1 of the project, with the ability to still bid out phase 2 or the project. Phase 1 will consist of survey, studies, and working with Eversource on interconnect. Total cost could be up to 75K for Phase 1. Still needs to go to City Council for funding approval. Phase 2 would be for construction and contracting of the solar project. Eversource also suggested possibly of including some of their land in the project.



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ENERGY COMMISSION – AGENDA

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B. Energy Savings Performance Contracting Project

A request for qualifications is ready to go to solicit responses from qualified energy services companies (ESCOs) for this project. This has been reviewed and is currently with Finance staff awaiting release. The solicitation will be sent to local contacts who have expressed interest in responding as well as a full list of qualified ESCOs provided by the USDOE. The process will include a mandatory pre-bid meeting and there will be interviews of the final candidates.

C. EECBG Reporting

The City is entering reporting season for the federal formula allocation for the purchase of the F-150 Lightning and related level 2 charging equipment. This equipment has not yet been received but a number of reports must still be submitted for compliance.

D. Community Power: Now serving 75 Communities

6. Other Business / Member Comments

7. Call For Agenda Items

8. Adjourn: Unanimous call to Adjourn.