

CITY OF DOVER

ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall 1st Floor Conference Room, 288 Central Ave.**
Meeting Date: **Wednesday, January 15, 2025**
Meeting Time: **5:30 PM**

1. Welcome

Chair Bill Baber opened the meeting at 5:30 PM.

Roll Call: Bill Baber (Chair), Susan Smith, Lucas Veitch, John Turner, Arcadia Lee, Madelyn Bradley, Steve Paulson, Quincy Devine, Councilor Richer

Excused Absent: Vincent Lyon, Eric Ryherd

Staff: Lexi Merchant (Resilience Coordinator)

2. Assign Minutes Taker

Lexi Merchant was assigned to take the minutes.

3. Citizens' Forum

None present.

4. Approval of Regular Meeting Minutes of December 18, 2024

S. Smith moved to approve the December 18, 2024 minutes. A. Lee seconded Vote: U/A.

5. Staff Updates

A. WWTF PV Solar Project

The project manager from Revision is on vacation so the City is expecting an update next week.

B. No Idling Administrative Regulation

Resilience Coordinator Merchant met with Community Services Director Storer and Fleet Manager Greene who are supportive of the drafted regulation. The drafted regulation is now with Human Resources Department before it is officially adopted.

C. Energy Savings Performance Contracting Project

The RFQ/P is waiting on Community Services feedback.

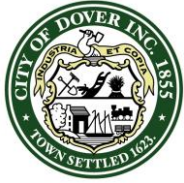
D. Community Power

New rates were released. Granite Basic is 8.9 cents/kWh which is lower than the Eversource rate for this period.

E. DERA Funding

Some city vehicles and heavy equipment may be eligible for this funding due to a change in the qualifying requirements.

F. Accessing Email on Personal Phones



CITY OF DOVER

ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall 1st Floor Conference Room, 288 Central Ave.**
Meeting Date: **Wednesday, January 15, 2025**
Meeting Time: **5:30 PM**

Documents for the Energy Commission members to gain access to their City email on their personal phones were distributed to be signed and returned.

G. School District Outreach

The Energy Commission wants to work on building relationships with the school board to better understand their perspective on solar and clean energy. Members highlighted a need for further outreach around solar energy. Chair Baber has had conversations with the superintendent in the past and suggested that someone from the Energy Commission attend School Board meetings.

6. New Business

A. Group Discussion about the 2025 Energy Commission Report

7. Other Business / Member Comments: None.

8. Call for Agenda Items: None.

9. Adjourn: Unanimously.