



CITY OF DOVER

ENERGY COMMISSION MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall – 2nd Floor Conference Room
Meeting Date: Wednesday, October 15, 2014
Meeting Time: **5:30 pm**

Members present: Chris Keeley (Vice Chair), Walter King, Liz Goldman, John Whitcomb

Members absent: Michele Alexander (Chair), Laura Raineri, Councilor Deborah Thibodeaux

Staff present: Tim Corwin (Assistant City Planner)

Others present: Jeff Haydock, Sarah Greenshields, Elaine Arbour

Meeting called to order by C.Keeley.

-Approval of Minutes from Meeting of August 20, 2014

Meeting minutes of August 20, 2014 approved unanimously.

-Solar RFP project

- C.Keely gave an update on the steps taken to date to prepare a draft solar RFP and a general update on the project.
- Jeff Haydock, a solar consultant, provided information on the status of the solar industry in NH and provided feedback on the City's draft solar RFP. He also explained the different structures under which solar power can be done, and reviewed the costs and benefits of both.
- J. Haydock also stated that he would like the opportunity to come back to a future Energy Commission meeting to discuss hydro electric possibilities.
- Sarah Greenshields, School Board Member and co-owner of Revision Energy told the Commission that she is happy to be a resource to the Commission as it moves forward with the solar project.
- Dr. Arbour, Dover Schools Superintendent, expressed interest in including school buildings in the RFP.
- The Energy Commission agreed to attend the November 10th Dover School Board meeting to introduce the project to the School Board. The Commission left open which member would attend.
- The Commission discussed making additional changes to the RFP based on the feedback given by J.Haydock, and T.Corwin stated that he would follow up with him.
- The Commission also discussed what should be presented to the School Board.

-Other Business

- C.Keely made a motion to table Energy Commission goal setting discussion to the next meeting. U/A
- Energy Commission outreach – C.Keeley stated that it would be worthwhile to send out a letter or memo to the other boards and commissions reminding them about who the Commission is and what it wants to do. He offered to draft something for the members to consider at their next meeting.
 - E.Goldman suggested including what type of expertise/advice the Commission can provide.
- T.Corwin stated that Bonnie LaBrack resigned from the Commission and thanked her for her services. He asked that the Commission think about other potential members and to encourage them to apply. The Commission discussed the possibility of changing the date and time of the regularly scheduled meetings in order to accommodate the schedules of the members or any potential member.

Meeting adjourned.