

CITY OF DOVER

ENERGY COMMISSION MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall 2nd Floor Conference Room 288 Central Ave, Dover, NH 03820
Meeting Date: **Wednesday, April 20th, 2016**
Meeting Time: **5:30 pm**

Attending Members present: Chris Keeley, Laura Raineri, John Whitcomb, Cyrus Esmacili and Staff Liaison Elena Piekut

Absent: Walter King, Council Liaison Deborah Thibodeaux

Guests: Mike Zimmer and Ed Lepore, Ameresco Inc.

Welcome

Chair Keeley called the meeting to order. Meeting Called to Order 5:34 pm

Citizen's Forum

None

Meeting Minutes of March 16th, 2016

Motioned by John Whitcomb to approve and seconded by Cyrus Esmacili. Vote: UA

Staff Update

The net metering bill (HB 1116) passed the NH State Legislature.

Plan to review the CPACE letter that was drafted by Scott Maslansky to be presented to the Dover City Council.

Walter King had investigated Energy Star Portfolio Program. The City of Dover is currently an Energy Star partner so the city most likely has an account set up.

Old Business

Ameresco Team Members Mike Zimmer and Ed Lepore presented an update of the Solar PV Project. The hard copy presentation was provided to the commission members present. The commission and Ameresco then reviewed the next steps required.

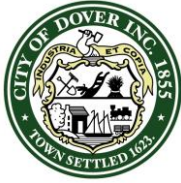
This includes Ameresco providing a finalized version of the Site Control Agreement which staff liaison Elena Piekut will then present to City Manager of Dover along with Superintendent of the Dover School District.

The City of Dover will apply for the estimated MW (5.477) allotment from the NH PUC. Once the MW is approved, Ameresco will establish a final scope of work based on the net metering that has been approved. Ameresco will also review current utility contracts to ensure that withdrawal can be completed without penalty. Project designs will be finalized and PPA is to be executed.

The commission reviewed the CPACE letter to be submitted to the Dover City Council and will work towards arranging a workshop meeting with the Council to present the CPACE program. Scott Maslansky has also met with at least two commercial property owners who are very interested in participating in the CPACE program.

New Business

N/A



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Call for Agenda Items

- Follow up on Site Control Agreement
- Discuss data and plan for updating the 2008 Energy Action Plan
- Make “Local Energy Solutions Conference Planning” a standing agenda item. The goal is to work toward a presentation for November.

Motioned to adjourn by John Whitcomb and seconded by Cyrus Esmaeili. Vote: UA

Meeting adjourned 6:46 pm.