



CITY OF DOVER

ENERGY COMMISSION MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **Room 305 – McConnell Center, 61 Locust St., Dover, NH**
Meeting Date: **Thursday, May 5, 2016**
Meeting Time: **5:30 pm**

Attending Members present: Chris Keeley, Walter King, John Whitcomb, Cyrus Esmaili and Staff Liaison Elena Piekut

Absent: Laura Raineri, Council Liaison Deborah Thibodeaux

Welcome

Chair Keeley called the meeting to order at 5:47 p.m.

Citizen's Forum

None

Meeting Minutes of March 16th, 2016

Motioned by John Whitcomb to approve as written. Seconded by Cyrus Esmaili. Vote: U/A

Staff Update

Elena Piekut provided an update on progress on both the solar photovoltaic (PV) project and potential adoption of Property Assessed Clean Energy for Commercial properties (C-PACE).

The solar PV site control agreement with Ameresco has been executed and the application to the Public Utilities Commission (PUC) to register as a host will be submitted within the next week. The array preliminarily designed for Dover High School is likely to shrink, as the construction budget is being reduced and extra structural steel (\$70,000) which could be added to support the solar array is on the list to be cut. Purchasing Agent Ann Legere has been in touch with the City's electricity supplier about how to revise the 2017 contract to account for possible solar PV system(s) coming on line next year.

The City Council will receive the Energy Commission's letter regarding C-PACE at its May 11 meeting, and Elena will meet with the Manager, Assistant City Manager, Finance Director, City Assessor, and City Attorney at the end of May to discuss the possibility of adopting C-PACE. Scott Maslansky of the Jordan Institute reported that he has met with two commercial property owners in Dover who are interested in taking advantage of the program.

Old Business

None

New Business

1. Review "LED Lighting Conversion" Article for Local Energy Solutions Newsletter

Walter King presented a short article written by Recreation Director Gary Bannon about the success of the City's conversion to LED lighting in the Dover Ice Arena, Indoor Pool, and McConnell Center. The article was written for submission to the Local Energy Solutions Workgroup monthly newsletter. John Whitcomb moved to submit the article as written. Walter King seconded. Vote: U/A



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2. Discussion of Durham Solar 101 Workshop Sponsorship

Walter King presented an opportunity for the Energy Commission to sign on as a co-sponsor of the Town of Durham Energy Committee's Solar 101 Workshop on Tuesday, May 24 and encouraged members to attend. John Whitcomb moved to co-sponsor the event. Walter King seconded. Vote: U/A

Call for Agenda Items

- Chris Keeley asked Elena to request an update from Ameresco for the next meeting.
- Walter King would like to discuss the Energy Star Portfolio Manager.
- Chris Keeley asked Elena to put out a call for members to fill vacancies on the Commission.

Motion to adjourn by John Whitcomb and seconded by Walter King. Vote: U/A

Meeting adjourned 6:23 pm.