

The Energy Committee meeting starting at 7:10pm and adjourned at 9pm  
{Action items are in italics}

<u>Energy Committer Members</u>	<u>Present</u>
D. Begones	
Andy Bazinet	
John Carlson	*
John Dowling	*
Ed Hazard	*
Dan Helmes	*
John Iafola	*
Rich McCarthy	
Jim O'Connor (non-voting)	*
Mr. Paul Gedutis (guest speaker from NSTAR Gas)	*

RECEIVED TOWN CLERK  
GRAFTON, MA.  
JAN 26 4 11 PM '10

**Summary of the Meeting Minutes:**

A) Mr. Paul Gedutis distributed the Natural Gas Equipment and usage summary for the SGES, GES and the GHS. We discussed the town has a new gas supplier "HESS" with a two year contract which began February 27<sup>th</sup>, 2009. NSTAR will bill the town for the distribution of the fuel. NSTAR requires a min 1 year contract and penalties will apply if the customer chooses to switch between the most cost effective fuel (ie: oil vs gas) with any dual fuel boiler such as SGES. SGES switch to gas in October of 2008. The GHS uses Oil only and has no dual fuel capability, the town turned down a review to convert to dual fuel. The GES uses Gas only, is multi-zone and should have very efficient boilers (confirm?).

The information is very useful and will allow us to complete DOER spread sheet.

We should check out [www.gasnetworks.com](http://www.gasnetworks.com) which lists incentives for purchasing more efficient products. NSTAR would pay the difference between the new and the old based on improved efficiency. The fund is out of money but will be replenished May 1rst 2009 and run to December 31rst 2009.

If NSTAR thinks a project has great potential to save money, there is an unwritten possibility that they may be able to assist with the cost of preliminary project design and subtract these costs from the final rebate.

*The new Fire house, John C. to call a Paul Degan (781-441-8997) to confirm if we can still take advantage of any installed equipment that qualifies for a rebate. Since the building is not signed off yet we have to confirm if we should stall to May 1rst before we submit so rebate money will be payable. Mr. Degan will confirm what we can apply for.*

He also distributed:

- Gasnetworks program for food service (kitchen) related energy efficient devices
- Residential rebate information
- Aerco Boiler data
- Commercial/Industrial Distribution rate sheet
- Commercial bldg performance fact sheet

B) Andy Bazinet tendered his resignation to John Carlson. John Dowling made a motion to accept and Dan Helmes seconded, unanimous "I".

*John Carlson to confirm with the Town Administrator the procedure to add Jim O'Connor as a new voting member of the committee.*

C) The formal meeting minutes will only have bullet items with key points with motions and votes clearly written.

D) Old Business: Dan Helmes and John Iofola confirmed/checked electric meters in South Grafton. We need to verify 2/3rds left. Jim O'Connor and John Dowling to assist Wednesday night 03-11. John Dowling to finish up North Grafton later in the week. Take pictures of meters where applicable.

*- Jim O'Connor to call Mary Murray to confirm oil usage at sewage plant*

*- Jim O'Connor to confirm if the town pays for the Grafton Water Department and South Grafton Water Department utility bills*

*- Meet at the selectmans meeting at 7:45 on the 17<sup>th</sup> to review plan, progress and to ask for permission to submit information to the DOE for the detailed energy audit for completion sometimes in the summer.*

*- Dan Helmes to send packets of info about the program to the Selectmen for the meeting*

*- We need to set up a meeting with the school committee to discuss plans and confirm what EEF plans they have and have accomplished. Set up a meeting with Tony as well to find out what has been done and what he has planned. John Carlson to call Donna Stock to confirm we meet with them early April either at the*

E) New Business - *Someone needs to speak to the Tim the acting town administrator and inform him we don't want to proceed with any changes to our equipment the Nat Grid lighting audit may suggest, until we receive/review the DOER audit in the summer.*