

Grafton Energy Committee Meeting Minutes

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GRAFTON, MA.

fw

Meeting Date:

Meeting Time: Start:

Adjourn

Meeting Place:

<u>Attendee's:</u>	<u>Title</u>	<u>Present</u>	<u>Absent</u>
John Carlson		<input type="radio"/>	<input checked="" type="radio"/>
John Dowling	Chairman	<input checked="" type="radio"/>	<input type="radio"/>
Ed Hazzard		<input checked="" type="radio"/>	<input type="radio"/>
Dan Helmes		<input checked="" type="radio"/>	<input type="radio"/>
John Iafolla		<input checked="" type="radio"/>	<input type="radio"/>
Rich McCarthy		<input type="radio"/>	<input checked="" type="radio"/>
Jim O'Connor	Vice Chair/Clerk	<input checked="" type="radio"/>	<input type="radio"/>
Nick Pugliano		<input type="radio"/>	<input checked="" type="radio"/>

Guests:

Agenda format:

- I) Call to order
- II) Roll Call
- III) Minute (action taken) summary review
- IV) Old Business
- V) New Business
- VI) Adjournment

I) Mr. Prorrazzo explained what GroSolar Does (PV and SHW design and installation)

- The first thing all people/entities should do if they are considering a renewable energy solution is to perform an Energy Audit (MassSave or through your utility) to confirm where you could conserve now, which will decrease the size and cost of the required renewable energy solution.
- Reviewed incentives for Municipalities (MTC funding via kWh rebates, state grants/loans and most economical Power Purchase Agreements (PPA)
- Reviewed the now standard offering for a residential PPA for applications up to 5kW systems only \$1000 down with an 18 year contract with no escalation

- He will look at satellite views of town buildings and give us estimates on hypothetical PV projects.

II) Reviewed building usage data, what needs to be done to complete the spread sheet and how we want the information presented at the Energy Summit

III) Discuss the goals of the Grafton's Department Energy Summit

Where: New Police Station conference room, w/o 10/26, Jim to confirm availability

Reviewed agenda items to create a draft to be reviewed at the next meeting

Create a draft of the Town Department Survey

IV) Ed and Jim to meet with Curriculum director and teachers from the HS and Middle school to discuss energy awareness programs and review results at the next meeting.

V) Next meeting scheduled for Thursday 10-08-09

Review / Approve Drafts

Review Clean Energy Choice

- School needs/desires

Review States EECBG opportunities for the Municipal center

Motion to adjourn by Ed Hazzard, seconded by John Iofolla