

Energy Advisory Committee Meeting Minutes

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TOWN OF WESTMINSTER

Date of meeting: January 4, 2024

-Attendees: Heather Billings, Kerry Koskinen, Isaiah Grigos, Doug Hurley, Kevin Keena

-Minutes Approval: November 9th minutes approved, December 7th minutes approved with corrections.

-Agenda items:

-Discuss Westminster school energy reduction projects.

- As of the date of this meeting:

-Energy Conservation Inc. has not received the Until incentive commitment letter for the mechanical controls system.

-The weatherization projects can start late January, but no definitive date has been set.

-Chris is trying to set up a kick-off meeting for next Tuesday afternoon with Charlie Barnard, the weatherization company, and any EAC member interested. Chris is also trying to get Charlie to set up a time to do a walk through for potential future ventilation improvement work.

-Discuss redistributing solar electric credits among town electric accounts.

-The solar credits have been redistributed. This item may be removed from future agendas.

-Other business:

-Discussed the idea of looking at how the MEI website works as an assembled committee

-Discussed an offer to help the town create regulations on battery energy storage facilities. Currently electricity storage facilities may be able to be built in any commercial area in town. Large scale battery storage facilities are currently being installed around the state and our town could become a future site for such. Regulations can address any of our concerns for energy storage facilities, such as safety factors, before any are installed. Heather will ask appropriate town officials about developing regulations.

-Agenda and date for next Meeting:

-Next meeting is planned for Wednesday, January 17th at 7:30 by google meet to discuss any new school project meetings business.

-The committee will meet by Zoom on Wednesday, January 17th at 6:30pm to become familiar with the MEI website.

Minutes Submitted by Kerry Koskinen, Secretary.


_____ 2/1/2024