

## **Town of Wolfeboro Energy Committee Meeting Minutes March 19, 2021, 8:00 a.m.**

**Present:** Linda Murray, Doug Smithwood, Eli Roxby, Susan Fuller, Dick Byrd, Nancy Hirshberg, Barry Muccio

- Opening Round: A round of greetings and brief update on people's lives
- Accept Minutes from February 19, 2021 Motion to approve: Eli, 2<sup>nd</sup> by Doug Smithwood, Vote: Unanimously passed Nancy Hirshberg, Dick Byrd, Eli Roxby, Doug Smithwood, Susan Fuller, Linda Murray
  - Discussion on Net Metering Policy
  - Doug Smithwood led a presentation
  - Doug proposed this motion
- Discussion pursued about whether the net metering policy is being implemented as written.
- Eli 2<sup>nd</sup> the motion.
- Vote:
  - Yays: Doug Smithwod
  - Nays: Eli Roxby, Nancy Hirshberg, Dick Byrd, Susan Fuller
  - Abstain: Linda Murray (because if we approved it, it could go before the Selectmen)
- Doug Smithwood asked: Does the current net metering policy allow for the development of a 250 KW municipal solar array given the cap on the net metering policy is 100 KW?
  - Discussion ensued. Selectmen could decide to allow for more. The town generally adheres to policies in place for the community.
- Doug Smithwood asked: Is there a path forward for a municipal solar array at the Filter Bed Road Site?
  - Barry thinks given our new power contract not before 2023, ideally with a battery interconnected.
- Other Business
- Warmth and More report. Nancy reported from Amy Capone-Muccio that

\$21,121.75 was taken in and \$18,474.96 spent. There are pending applications.

- EV Charger Update: Rick Burns originally installed the meters at the site which we are proposing. Panel at far end of lot would handle 30 amps at 208 volts. Level 2 is for 30-75 amps. What's the capacity for meter panel next to trail? 100 amp capacity according to Barry. Installation hole is 2X2x4. Select Board will have to have input. Space cannot impact handicap space. Need to look into potentially moving it. Steel plate has to be cast into the concrete.

- Barry has been working with Nancy about an intern. Good direction there; finance officer and town manager are in the loop. Will post for that position in the near future. Temp PT employee for the electric dept. Follow employment guidelines for the town. The hope is to complete the project by early Fall.

- We'll have one opening on the Energy Committee; notice will appear in this week's GSN. Next month's meeting will include reorganizing the committee. We'll know who will be our rep from BOS by April 7.

- Next Meeting: April 16 at 8:00 am

- Closing Round

- Adjourn