

Minutes from the Wolfeboro Energy Committee Meeting (Online)

July 30, 2020, 8 a.m.

Minutes taken by Nancy Hirshberg

Present: Dick Byrd, Susan Fuller, Nancy Hirshberg, Eli Roxby, Doug Smithwood

1. Opening Round Updates from each person present.
2. Accept Minutes from June 26, 2020: Motion to approve made by Dick Byrd, 2nd by Susan Fuller. Unanimously approved by all present on the call.
3. Reports from Committees:
 - a. Municipal Solar
 - Doug reported on the Filter Bed Rd site (to the east of the settling pond). Could potentially be .8-1.3 MW of solar. South facing.
 - Could be fed right into the substation on Filter Bed Rd.
 - Barry feels that the base rate needs to be 6.5-7 cents per kWh. Currently our rates are about 9 cents.
 - Nancy will reach out to Dave Ford to get his electric usage data. Electric use and demand. Nancy and Doug will meet after Doug gets this data.
 - Nancy will check with Barry to see if the contract is complete and we have future rate information available now.
 - Eli is reaching out to a solar company to learn what is a reasonable amount we can expect to pay for solar per kWh.
 - Nancy will send Doug the contacts for several communities in NH that have done municipal solar so he and Eli can split up the list and reach out to learn what rates they are getting and other valuable information.
 - Susan Fuller will call the Superintendent's office to find out who is the contact for the Kingswood array (School Board) and if we can get the PPA contract.
 - b. Transportation/Charging systems
 - Nancy and Dick will meet to develop a plan for municipal charging stations to bring back to the committee for review and comment.
 - Susan will investigate what is happening at the end of Glendon St by the sub-station.
 - NH Clean Energy is doing a webinar on school buses. Buses charge overnight. Can use them in summer as a mobile battery storage.

- Concerns from Doug: Demand challenges- we don't want chargers to be used at peak demand in the summer.
- Susan will check in with Jim Nupp to see if he is going to be able to participate.
- Nancy: We need a transportation recommendation on municipal charging stations. Nancy and Dick will meet to work on that. Dick will send Nancy some times in late August to meet.

c. System Benefits Charge

- Nancy and Susan will meet in late August to put a draft recommendation/plan together to bring to the committee.

4. Other Business

- a. Since John Byers resigned, we would like Eli Roxby to become a full committee member. However, we may have too many members. Susan will research where we are at and what needs to happen to make Eli a full committee member.

5. Next Meeting : Fri, Sept 18th 8:00 a.m. to 9:30 a.m.

6. Closing Round

Adjourn Motion made by Dick Byrd, 2nd by Doug Smithwood. Unanimously approved.