



**KILLINGWORTH ENERGY TASK FORCE
MEETING MINUTES
FOR
05/10/2016**

The meeting was called to order at 7pm. In attendance were: Dan O'Sullivan, Dick Otto, and John Sodegren. Absent was Cathy Iino and Eric Couture

The meeting minutes from our April meeting were approved.

Samantha Sojka from Eversource presented to the group about our current standing in the Clean Energy / Clean Communities program. She reiterated the fact that we have earned a \$5000 grant and we discussed what the money could and could not be used for. She also fielded questions from the group.

Richard Olisky from Uplands Construction – a certified HES Auditing Firm – presented updated information about the HES program as well as outlined Uplands capabilities and desire to work with the Town on promoting the HES program at various town events, the first of which appears will be at the Parmalee Farm Farmers Market. Various questions and clarifications were presented to Richard by team members and adequate responses were provided.

I filled the group in on information I had learned regarding connectivity between Town Hall, the EOC and the Town Garage.

We discussed the placement of the 5Kw PV system and agreed that if the electrical usage was sufficient, installing at the transfer station would be the simplest (i.e., least costly) way to proceed.

I agreed to review emails regarding usage of award dollars the town received as a result of the Solarize HK project and if said dollars could be used to offset installation costs of the 5Kw PV system.

We discussed potentially using the \$5000 grant for either lighting upgrade work at the library or doing a Light bulb Swap program similar to what other towns' ETFs have done

I also said I would circulate the 5-year spreadsheet of recommended upgrades the ETF had compiled a few years ago for the current teams review.



John Sodegren agreed to monitor Town events and submit info to Uplands – re: attending said events to promote and drive HES audits within the Town. The more audits we do, the more points we earn towards future grants.

The meeting was adjourned at 9pm

Respectfully Submitted,

Geoff

Geoff Cook

Chair – Killingworth Clean Energy Task Force