PUBLIC MEETING NOTICE and AGENDA

(Postings must be filed with Town Clerk’s Office one hour prior to the close of business)

Board/Committee Name: Energy Management Committee

Date: 04/13/2020

Time: 5:45 pm

Place: Remote Participation via Zoom

Submitted by: Laura Turenne
Email: lauraturenne@gmail.com

Agenda:

1. Approve minutes from 3/2/20:

2. New Business:

3. Grants:
   a. Green Communities (Laura, 5 min):
      i. LED lights phase II at Ambrose
      ii. Destratification Fans at Town Hall
      iii. Insulation at Town Hall
   b. Municipal Energy Technical Assistance (META) grant
   c. VW Open Solicitation grant

4. Project updates:
   a. McCall unit ventilator (UV) and controls next steps (Pete, 3 min):
   b. High School Solar/Roof Update (Pete, 1 min):
   c. Energy Revolving Fund Projects (Laura, 5 min):
      i. Muraco Destratification Fans
      ii. Lynch Destratifications Fans
      iii. WinRec Insulation
5. Low Interest Loans (Roger, 5 min):

6. Select Board Suggestions (Susan and Karl, 20 min):
   a. Geothermal in future buildings and when systems are replaced
   b. Policy changes: AC in municipal buildings (ASHP or GSHP)
   c. Evaluate WinRec and Parkhurst buildings for solar PV. Ambrose PV if new roof.
   d. Grant money available for new roofs to move vents and other outcroppings to make solar PV a possibility.
   e. Incentive or pilot programs to install energy storage systems
   f. WinPower marketing (Fritzie, 3 min)
   g. Webinars re net zero schools available (Susan)

7. Schedule next meeting:

Please submit postings to: townclerk@winchester.us only