



Medway Energy Committee

Town of Medway
155 Village Street, Medway MA 02053

Tel: (508) 533-3264
Fax: (508) 533-3281

Carey Bergeron, Chair
Shelley Wieler, Vice-Chair
Carole Bernstein, Sch Comm
David Brownell, Member
John Foresto, Bd Sltmn
Robert Tucker, PEDB
Lawrence Ellsworth, Member

Meeting Notes: January 21, 2015
Meeting Location: High School Library
Approved: February 25, 2015

1 Call to Order:

The January meeting of the Medway Energy was called to order by Carey Bergeron at 7:10 PM. The attendees were Carey Bergeron, Shelley Wieler, David Brownell, John Foresto, Bob Tucker (7:30) and the Town Energy Manager, Robert (Bob) Weiss. The meeting was also attended by Paul Mahoney who is interested in becoming members of the Energy Committee. Stephanie Mercandetti, the Town's new Director of Community and Economic Development, also attended. Charlie Myers was also in attendance.

Attendees:	6/18/14	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/18/15	3/18/15	4/15/15	5/20/15
Comments		No Quorum			No Quorum					
Carey Bergeron, Ch	X	X	X	X	X	X				
Dave Brownell	X	X	X	X		X				
Larry Ellsworth	X		X	X	X					
Shelley Wieler, Act. Ch	X	X	X	X	X	X				
Carole Bernstein										
John Foresto	X			X	X	X				
Bob Tucker	X		X	X		X				

2 Approval of Minutes:

A motion to approve the November 17, 2014 minutes was made by Shelley Wieler and seconded by Carey Bergeron. These minutes were unanimously approved. The notes for the December 17, 2014 meeting were not available for review.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, provided an update on various energy related topics. Bob discussed the resilience of the Town to emergency situations and the need for backup generators. John Foresto said that Medway has an emergency planning document in place. Bob also discussed a proposal by Blue Wave Capital to install solar panels on the balance of the high school roof and the parking lot area, as carport style panels. Blue Wave will make a presentation to the school on February 26th. Bob has asked Blue Wave for firmer numbers on the financing structure and the benefits to the town. Blue Wave offered renderings of the roof and

carport solar panels that Bob shared with the committee. Shelley indicated that since the Blue Wave proposal is being made to the town that the MEC should review it. Two companies have expressed an interest in Net Metering, NexSun Energy and Borrego Solar. Shelley said that Community Aggregation could be implemented in Medway as it includes the Opt-Out clause that allows residents to stay with their prior energy supplier. Bob also said that Good Energy can provide flexible renewable energy solutions for the Town.

Bob introduced Stephanie Mercandetti, the Town's new Director of Community and Economic Development. Stephanie said that she is working on land use, sustainable parameters and energy issues for the Town.

4 Report from the Chair:

Carey said that she is working on a quarterly newsletter for the MEC and asked the group for suggestions for a name. Shelley suggested that the newsletter could be distributed on the website and as flyers. Charlie Myers said that the MA Clean Cities is offering a PON that the Town could participate in. It is related to electric vehicle charging stations and other vehicle energy issues.

5 Review Action Items:

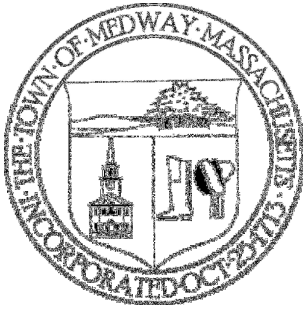
The review of the action items indicated below was postponed until the next MEC meeting.

Action	Assigned to	Deadline
Update MEC website, check on Google calendar/events	Carey/Bill	Ongoing
Provide Green Communities quarterly report to committee	Suzy	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley	Ongoing
Night Board Secretary Ad	Carey	Ongoing
Create outreach newsletter	Carey and Larry	Ongoing
Review CCA energy supplier options for residents	Larry	Ongoing
Support ToM with water use audit	David and Matt	Ongoing

6 MEC Meeting Adjournment:

Shelley moved to adjourn the meeting and Carey seconded this. The meeting was adjourned at 8:50 PM.

Respectfully Submitted,
David Brownell



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John Foresto, Bd Slctmn
Robert Tucker, PEDB

Minutes

Meeting Notes: February 24, 2015
Meeting Location: High School Library
Approved: March 25, 2015

1 Call to Order:

Carey Bergeron called the February meeting of the Medway Energy Committee to order at 7:15 PM. The attendees were Carey Bergeron, Shelley Wieler, David Brownell, John Foresto and the Town Energy Manager, Robert (Bob) Weiss. Bob Tucker, PEDB and Jack Mee, Building Commissioner also attended the meeting.

Attendees:	6/18/14	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/24/15	3/18/15	4/15/15	5/20/15
Comments		No Quorum								
Carey Bergeron, Ch	X	X	X	X	X	X	X			
Dave Brownell	X	X	X	X		X	X			
Larry Ellsworth	X		X	X	X					
Shelley Wieler, Act. Ch	X	X	X	X	X	X	X			
Carole Bernstein										
John Foresto	X			X	X	X	X			
Bob Tucker	X				X		X			

2 Approval of Minutes:

A motion to approve the January 21, 2015 minutes was made by Shelley Wieler and seconded by Carey Bergeron. Bob Tucker asked that the attendance chart be corrected. These minutes were unanimously approved.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, advised the Blue Wave Capital presentation to the School Committee would take place tomorrow. There was a discussion regarding the lack of response from Charles River Pollution Control District regarding Net Metering. John Foresto will keep pursuing this with the CRPCD. Car Port Solar installations were discussed. It was agreed that the Selectmen and School Committee should be notified that the MEC does not support this project at this time. The MEC believes it is premature but MEC believes the topic is open for discussion. Bob will notify Don Cardi to update him.

Bob introduced Jack Mee, Building Commissioner and offered Jack as a resource for any future projects. A discussion took place on the Stretch Code and Jack's experiences with current builders, developers and in his prior position with the Town of Walpole.

Net Metering Credit sales and information from three companies were discussed. It appears that one vendor Berigo seemed to offer a more favorable discounted rate is much further along with their projects, more experienced and are ready to go. Town Administrator Boynton is in the process of negotiating a contract with Berigo. The contract will then be presented to CRPCD and they will negotiate themselves.

The Memorial School Competitive Grant for FY 2015/2016, which provides LED Street lights and an automated energy management system was discussed. Shelley will reach out to Don to discuss the Town's history with Trane and ask Don to strong arm to get a better deal.

Bob has spoken to Dr. Evans and Armand Pires about a project as required in the Energy Managers Grant.

4 Report from the Chair:

Carey offered that there has been a lot of discussion on social media regarding electric rate increases and she believes it would be a good idea to prepare a document for the public. A discussion on a Facebook site for MEC took place and it was suggested by John to ask Rich Boucher, Director of Information Services, to attend the next meeting with options, costs etc. It was also suggested to ask the Milford Daily News reporter to attend as well.

Carey discussed the quarterly newsletter for the MEC. It was suggested copies could be mailed with residents in tax or trash bills. Each member was asked to submit a starter paragraph to bring to the next MEC meeting to discuss.

A booth at Medway Pride Day was discussed. Carey will reach out to Mr. Jasinski, a high school teacher, to see if it's possible for the "Green Team" to assist the MEC. Pride day is May 16, 2015 and it was agreed all members would need to commit to man a booth as well as have some energy type gadgets for people to play with. Bob will speak with Dr. Evans and Mr. Pires and will also ask Dave D'Amico to contact power companies for give-a-ways. John suggested Carey submit the invoice to Alison Potter to pay from the MEC budget.

Dave Bromwell has been working on the missing water in town. Bob Tucker suggested Dave reach out to Susi Affleck Childs for info on lot numbers through the GIS system.

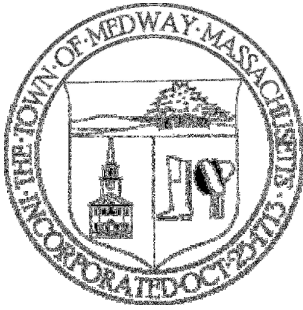
5 Review Action Items:

Action	Assigned to	Deadline
Update MEC website, check on Google calendar/events	Carey/Bill	Ongoing
Provide Green Communities quarterly report to committee	Suzy	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley	Ongoing
Create outreach newsletter	Carey and Larry	Ongoing
Review CCA energy supplier options for residents	Larry	Ongoing
Support ToM with water use audit	David and Matt	Ongoing
Contact BOS & SC opposition to Car port Solar project	Shelley	
Blue Wave Net Metering contract discussion with TM Boynton	John	
Discussion with Don regarding Trane history	Shelley	
Invite Rich Boucher and Zack Como to next meeting	Carey/John	
Starter paragraph for newsletter topic	All	
Contact Mr. Jasinski for Green Team participation at Pride Day	Carey	
Contact Dr. Evans and Mr. Pires re: Pride Day	Bob	
Contact Dave D'Amico to reach out to power co's for give-a-ways	Bob	
Contact Susi Affleck Childs regarding lot numbers on missing water	Dave	

6 MEC Meeting Adjournment:

Dave moved to adjourn the meeting and Shelley seconded this. The meeting was adjourned at 8:25 PM.

Respectfully Submitted,
Wendy Harrington



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Paul Mahoney, Member
Matt DeSorbo, Member
Carole Bernstein, Sch Comm
John Foresto, Bd Slctmn
Robert Tucker, PEDB

Minutes

Meeting Notes: March 25, 2015
Meeting Location: High School Library
Approved: April 15, 2015

1 Call to Order:

Carey Bergeron called the March meeting of the Medway Energy Committee to order at 7:10 PM. The attendees were Carey Bergeron, Shelley Wieler, David Brownell, John Foresto, Bob Tucker, Matt DeSorbo, Paul Mahoney, and the Town Energy Manager, Robert (Bob) Weiss. Bob Tucker, PEDB and Jack Mee, Building Commissioner also attended the meeting.

<u>Attendees:</u>	6/18/14	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/24/15	3/18/15	4/15/15	5/20/15
Comments		No Quorum								
Carey Bergeron, Ch	X	X	X	X	X	X	X	X		
Dave Brownell	X	X	X	X		X	X	X		
Larry Ellsworth	X		X	X	X			X		
Shelley Wieler, Act. Ch	X	X	X	X	X	X	X	X		
Carole Bernstein										
John Foresto	X			X	X	X	X	X		
Bob Tucker	X				X		X	X		
Paul Mahoney								X		
Matt Desorbo								X		

2 Approval of Minutes:

A motion to approve the February 24, 2015 minutes was made by Shelley Wieler and seconded by David Brownell. These minutes were unanimously approved.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, advised that Medway signed a contract with Borego for 3MW. The contract is for 20 years with a 2% escalation with a guarantee for \$.02 under wholesale. Another 2MW will go to Charles River with 1MW remaining. Blue Wave Capital was informed that the high school project would not be pursued at this time and they were released to other projects.

The Memorial School Competitive Grant for FY 2015/2016, which provides LED Street lights and an automated energy management system was discussed. The contract with Trane for the EMS was discussed. The warranty is being looked at to make sure it is there. The town hopes to have a contract signed within the next week. The LED streetlight project is finished with the installation of 193 fixtures at \$322/ fixture.

Bob informed the committee that the solar is back up and working after being covered with snow for a few months. The High School is running at 106KW(106% of predicted KW) and the Middle School is running at 50-75% of predicted KW.

Bob has spoken to Dr. Evans and Armand Pires about a project as required in the Energy Managers Grant. There is some teacher interest in assisting the MEC. Bob will reach out to Cindy Droleske (5th Grade)

4 Report from the Chair:

Medway Pride Day was discussed. Pride day is May 16, 2015 and it was agreed all members would need to commit to man a booth as well as have some energy type gadgets for people to play with. John Foresto agreed to contact Exelon to partner with them with the booth for Pride Day. It was suggested we have people sign up to have infrared pictures of their kids (using our infrared camera) emailed to them. This will result in a nice contact list. The KW meter will also be on display. In addition we will have written material stating what/who we are as well as some other useful information regarding sustainability for residents.

5 Reports from Members:

Shelley attended the Green Needham Collaborative meeting on energy efficiency in Needham on March 2. She got permission from them to use many of their outreach and info-brochure ideas, along with their presentation power point from that evening. Members agreed to draft short paragraphs on specific subjects to be included in the MEC newsletter.

Dave Brownell continues to work on the missing water issue.

6 New Business

Carey also mentioned that MEC should consider looking at the wastewater and sewer issue in town. It was suggested that a member of MEC attend a water and sewer meeting. John Foresto questioned whether this was within the scope of the committee and it was discussed that water conservation was in the original MEC mission statement provided by the Board of Selectmen.

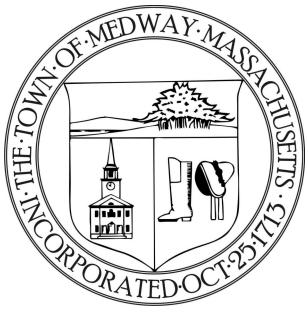
5 Review Action Items:

Action	Assigned to	Deadline
Update MEC website, check on Google calendar/events	Carey/Bob	Ongoing
Provide Green Communities quarterly report to committee	Susy	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley/Bob	Ongoing
Create outreach newsletter	Carey and Larry	Ongoing
Review CCA energy supplier options for residents	Larry	Ongoing
Support ToM with water use audit	David and Matt	Ongoing
Contact BOS & SC opposition to Car port Solar project	Shelley	Complete
Blue Wave Net Metering contract discussion with TM Boynton	John	Complete
Discussion with Don regarding Trane history	Shelley	Complete
Invite Rich Boucher and Zack Como to next meeting	Carey/John	
Starter paragraph for newsletter topic	All	Ongoing
Contact Mr. Jasinski for Green Team participation at Pride Day	Carey	Complete
Contact Dr. Evans and Mr. Pires re: Pride Day	Bob	
Reach out to power co's for give-a-ways	Bob/John	
Contact Exelon for Pride Day booth co-sponsor	John	

6 MEC Meeting Adjournment:

Dave moved to adjourn the meeting and Shelley seconded this. The meeting was adjourned at 8:05 PM.

Respectfully Submitted,
Carey Bergeron



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John Foresto, Bd Sctmn
Robert Tucker, PEDB

Minutes

Meeting Notes: April 15, 2015
Meeting Location: High School Library
Approved: September 16, 2015

1 Call to Order:

Carey Bergeron called the February meeting of the Medway Energy Committee to order at 7:10 PM. The attendees were Carey Bergeron, Shelley Wieler, Bob Tucker, Matt DeSorbo, and the Town Energy Manager, Robert (Bob) Weiss.

Attendees:	6/18/14	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/24/15	3/25/15	4/15/15	5/20/15
Comments		No Quorum								
Carey Bergeron, Ch	X	X	X	X	X	X	X	X	X	
Dave Brownell	X	X	X	X		X	X	X		
Larry Ellsworth	X		X	X	X			X	X	
Shelley Wieler, Act. Ch	X	X	X	X	X	X	X	X	X	
Carole Bernstein										
John Foresto	X			X	X	X	X	X		
Bob Tucker	X				X		X	X	X	
Paul Mahoney								X		
Matt Desorbo								X	X	

2 Approval of Minutes:

A motion to approve the March 25, 2015 minutes was made by Shelley Wieler and seconded by Matt Desorbo. These minutes were unanimously approved.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, advised that Exelon gave a presentation about their proposed expansion which detailed how they would be part of the community. Bob Tucker advised that he would make a presentation to the planning board regarding this.

Bob also discussed a meeting that Millis is conducting on the Adoption of the Stretch Code for builders. Millis' building inspector doesn't like the code and feels it is not a good investment for the town. Bob indicated that he might not understand what it is. It was suggested that someone from Medway, possibly local builders, attend the meeting to discuss how the adoption of the stretch code has gone for Medway.

Borrego has an effective date of 3/24 for 10.375 cents/ KWH.

Massachusetts CEC requested a direct link to our website. Bob will ask Rich if we can share the link.

4 Report from the Chair:

Carey discussed the creation of a newsletter to educate the community about the Committee. To be included in the next tax bill as well as located on our website.

5 Reports from Members:

Bob Tucker discussed the construction of the Tri Valley Commons. The committee discussed the addition of conduit during construction so that charging stations could be added later. Bob will look into what is needed and get specs for the conduit. This will be added as a new action item.

Shelley suggested that we look into becoming liaisons to other town committees. To be discussed at later meetings.

6 New Business

Committee dedicated some time to discuss their presence at Medway Pride Day on May 16. Bob Weiss agreed to reach out to Eversource (NSTAR) for some giveaways. Shelley will also reach out for some giveaways. We will have the thermal imaging camera and kilowatt meter available for display.

Exelon has agreed to share a table with us. Members of the committee will each take some time to man the table.

Shelley suggested we purchase solar chargers to raffle off. A motion to spend \$20-\$30 on each charger was brought forth by Shelley Wieler and seconded by Matt Desorbo. The committee voted unanimously to spend the funds.

Carey suggested a poster be created by the Students at Medway Extended Day (MEDI) afterschool program. She agreed to reach out to MEDI.

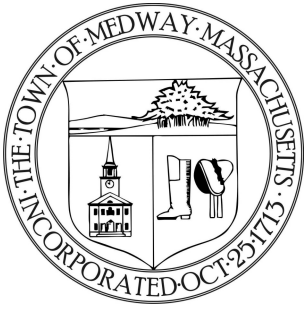
5 Review Action Items:

Action	Assigned to	Deadline
Update MEC website, check on Google calendar/events	Carey/Bob	Ongoing
Provide Green Communities quarterly report to committee	Bob	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley/Bob	Ongoing
Create outreach newsletter	Carey and Larry	Ongoing
Review CCA energy supplier options for residents	Larry	Ongoing
Support ToM with water use audit	David and Matt	Ongoing
Invite Rich Boucher and Zack Como to next meeting	Carey/John	
Starter paragraph for newsletter topic	All	Ongoing
Reach out to power co's for give-a-ways	Bob/John	
Contact Exelon for Pride Day booth co-sponsor	John	Complete
Investigate what is needed to provide infrastructure for future charging station for the Tri Valley Commons	Bob	Ongoing

6 MEC Meeting Adjournment:

Shelley moved to adjourn the meeting and Matt seconded this. The meeting was adjourned at 8:30 PM.

Respectfully Submitted,
Carey Bergeron




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Matt DeSorbo, Member
Carole Bernstein, Sch Comm
John Foresto, Bd Sctmn
Robert Tucker, PEDB

Minutes

Meeting Notes: May 20, 2015

Meeting Location: High School Library

Approved: Oct 21, 2015

1 Call to Order:

Carey Bergeron called the May meeting of the Medway Energy Committee to order at 7:30 PM. The attendees were Carey Bergeron, Shelley Wieler, Larry Ellsworth, Paul Mahoney, and the Town Energy Manager, Robert (Bob) Weiss.

Attendees:	6/18/14	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/24/15	3/25/15	4/15/15	5/20/15
Comments		No Quorum								
Carey Bergeron, Ch	X	X	X	X	X	X	X	X	X	X
Dave Brownell	X	X	X	X		X	X	X		
Larry Ellsworth	X		X	X	X			X	X	X
Shelley Wieler, vice Ch	X	X	X	X	X	X	X	X	X	X
Carole Bernstein										
John Foresto	X			X	X	X	X	X		
Bob Tucker	X				X		X	X	X	
Paul Mahoney								X		X
Matt Desorbo								X	X	X

2 Approval of Minutes:

No minutes ready from the April meeting.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, reported that the state MEI needs updating. Shelley said that Fran at town hall has updated oil/diesel data quarterly – Bob to check with her. Bob also reported that the town energy usage has decreased 27% in 2012, but increased in 2013 and 2014. This could be due to additional town facilities coming online. Bob will monitor.

The contract for the new Building Energy Management System for the Burke/Memorial schools has been signed and will be installed over the summer. New windows for the McGovern school are scheduled for summer installation as well.

The net-metering contractor, Borrego, has been hitting benchmarks on their project.

Millis scheduled a stretch code information meeting for June 11. Bob Tucker agreed to go to provide insight.

The “Clean Energy Collective” is searching for 6-7 acres for a solar farm. Bob is to check their credibility.

Bob got a call from Maine Energy Systems, looking for our endorsement on selling whole house wood pellet heating systems.

Thanks to Bob for getting National Gas & Electric swag for Pride Day.

4 Report from the Chair:

Carey discussed Pride Day. See below

5 Reports from Members:

Dave Brownell has resigned as of the end of June. We need to recruit - maybe from the community farm?

Paul asked about potential for hydro power at Sanford or Chicken Brook. See the analysis of hydro power on the MEC google Drive done by Dave Brownell.

Shelley brought the list of Master Plan action items to the meeting for review and reporting to the Master Plan committee on progress of appropriate items. The list is sorted and put in Google Drive, and the MEC will review at the June meeting.

6 New Business

Results of our presence at **Medway Pride Day** on May 16. Bob Weiss had scored good giveaways from National Gas. The thermal imaging camera and kilowatt meter were available for display, and Carey had printed information sheets for residents. Larry suggested we include a UPC band to scan for more info/access to our website.

Exelon was generous about sharing a table with us, but those attending felt it was a distraction from our efforts, and next year we should team with another town committee. Shelley had T-shirts made for the committee for added visibility. Thanks to the members of the committee who took some time to man the table.

Shelley purchased 2 solar chargers for the raffle. Only 10 people signed up. The winners were to be chosen by Carey on May 21.

Shelley moved and Larry seconded to have the MEC reimburse herself and Carey for the raffle items, T-shirts, and printing, up to \$325. The committee voted unanimously to spend the funds.

Liaisons: Members divided up responsibility for outreach to other town committees. This role is to extend awareness of the Energy Committee and offer assistance to other town groups. No official role in the other committee is to be implied or offered, and regular attendance is not required. The chart of liaison responsibilities is loaded in the Google Drive.

DOER Grants: The committee needs to investigate additional projects for grant funding. Bob reports that DOER grants are project-oriented, and will keep track of opportunities.

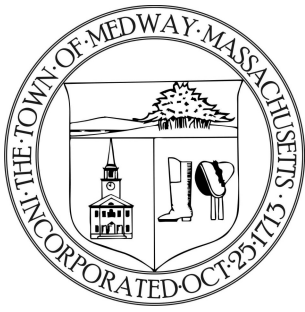
5 Review Action Items:

<u>Action</u>	<u>Assigned to</u>	<u>Deadline</u>
Update MEC website, check on Google calendar/events	Carey/Bob	Ongoing
Provide Green Communities quarterly report to committee	Bob	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley/Bob	Complete
Create outreach newsletter	Carey and Larry	May issue complete
Review CCA energy supplier options for residents	Larry	Ongoing
Support ToM with water use audit	David and Matt	Complete
Starter paragraph for newsletter topic	All	Ongoing
Reach out to power co's for give-a-ways	Bob/John	Complete
Investigate what is needed to provide infrastructure for future charging station for the Tri Valley Commons	Bob	Ongoing

6 MEC Meeting Adjournment: 8:30 PM

Move to adjourn by Carey; second by Paul. Unanimous.

Respectfully Submitted,
Shelley Wieler



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John Foresto, Bd Sctmn
Robert Tucker, PEDB

Minutes

Meeting Notes: June 17, 2015

Meeting Location: High School Library

Approved: Oct 21, 2015

1 Call to Order:

Carey Bergeron called the June meeting of the Medway Energy Committee to order at 7:25 PM. The attendees were Carey Bergeron, Shelley Wieler, Bob Tucker, David Brownell, Matt DeSorbo, and the Town Energy Manager, Robert (Bob) Weiss.

Attendees:	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/24/15	3/25/15	4/15/15	5/20/15	6/17/15
Comments	No Quorum									
Carey Bergeron, Ch	X	X	X	X	X	X	X	X	X	X
Dave Brownell	X	X	X		X	X	X			X
Larry Ellsworth		X	X	X			X	X	X	
Shelley Wieler, Act. Ch	X	X	X	X	X	X	X	X	X	X
Carole Bernstein										
John Foresto			X	X	X	X	X			
Bob Tucker				X		X	X	X		X
Paul Mahoney							X		X	
Matt Desorbo							X	X	X	X

2 Approval of Minutes:

The committee decided to defer the approval of the April 15, 2015 and the May 20, 2015 minutes until the next meeting.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, discussed his plans to provide outreach to homeowners with organizations like Mass Save. Shelly suggested that MEC could connect with the High School Project Green to produce How-To videos for the Kill-A-Watt meters and the IR scanner usage.

4 MEC Input for Medway Master Plan:

Item No.	Goals and Implementation Action Description	MEC Comments and Interest
1	NCR Goal #3 - Implement Sustainable Energy Practices and Environmentally Sound Guidelines	Ongoing
2	WS Goal #1 - Improve and Protect Water Quality and Quantity	Ongoing
3	WS Goal #3 - Implement comprehensive water conservation measures	Ongoing
4	Town Facilities Goal #3 - Introduce means to manage energy more efficiently in municipal buildings	Green Community (GC) grant supported Town Hall, LEAP and TNT Audits for 2011 - 2013
5	Town Facilities Goal #6 - Form a Clean/Green Technology Committee	Formed MEC in 2010 and Obtained GC Status in late 2010
6	Transportation Goal #6: Form a Clean Technology Committee	MEC has supported Town's vehicle energy policy
7	Schools Goal #1 - Conduct a full facility use review of all school sites	Prior to MEC Town used TRANE program to improve school energy efficiency
8	Schools Goal #3: Manage energy more efficiently and reduce utility usage through infrastructure improvements and energy management projects	Middle School Rehab, TRANE program, EMS monitoring, McGovern School Windows.
9	Schools Goal #4 - Review community use of school buildings and fields and make changes needed to enhance use of shared space	Ongoing
10	Schools Goal #5 - Continue to make school facilities "green"	As per Schools Goal #3

5 Membership Issues:

The Chairperson position for the MEC was voted on after Carey indicated that she would be willing to serve as the Chair again. Matt made a motion to reelect Carey Bergeron for the Chairperson position and David seconded the motion. The committee unanimously voted to have Carey continue to be the Chairperson.

David Brownell had indicated earlier that he would be resigning from the committee at the end of this FY, after serving on the committee since its inception.

6 Reports from Members:

Bob Tucker commented on the Town of Millis presentation to the public regarding the Stretch Code. Bob said that the Millis may be considering whether or not to adopt the stretch code, in part, due to the anticipated not-to-distant modification to the basic building code that would reduce the improvement of the stretch code relative to the standard code. Also, Millis is concerned that if they adopt the stretch code in the next few months that the actual stretch code may change just after it is adopted. This was expressed as a concern from contractors in town.

7 Ongoing Issues:

The committee discussed having its members choose which other committees they would like to be the unofficial MEC liaison for. The committee selected the following liaison assignments:

Carey:	Board of Health
Shelley:	Capital Improvement Planning Committee
Larry:	Council on Aging
Matt:	Open Space and Library
Paul:	Parks and Library
Bob Tucker:	Planning and Economic Development Board

8 Next Meeting:

The next MEC meeting is scheduled for September 16, 2015, at 7 PM.

Action	Assigned to	Deadline
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Update MEC website, check on Google calendar/events	Carey/Bob	Ongoing
Provide Green Communities quarterly report to committee	Bob	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley/Bob	Ongoing
Create outreach newsletter	Carey and Larry	Complete
Review CCA energy supplier options for residents	Larry	Ongoing
Starter paragraph for newsletter topic	All	Ongoing

9 MEC Meeting Adjournment:

Matt moved to adjourn the meeting and Shelley seconded this. The meeting was adjourned at 9:05 PM.

Respectfully Submitted,
David Brownell