



Medway Energy Committee
Town of Medway
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Carey Bergeron, Chair
Shelley Wieler, Vice-Chair
Sebastian Downs Member
Matt DeSorbo, Member
Lawrence Ellsworth, Member
_____, Member
Anh Le, Sch Comm
John Foresto, Bd Sctmn
Robert Tucker, PEDB

MINUTES

Meeting Date: February 15, 2017
Meeting Location: High School Cable Studio
Approved: April 19, 2017

Attending: Bob Weiss, Energy Manager, Carey Bergeron, Matt DeSorbo, Sebastian Downs, Larry Ellsworth, John Foresto, Shelley Wieler

Attendees:	6/15/16	8/17/16	9/1/16	10/19/16	11/16/16	12/21/16	2/15/17	3/15/17	4/19/17	4/19/17
Energy Manager	X	X	X	X	X	X	X			
Carey Bergeron, Ch	X	X	X	X	X	X	X			
Matt DeSorbo			X	X	X	X	X			
Larry Ellsworth	X			X	X		X			
Paul Mahoney										
Shelley Wieler, vice Ch	X	X	X	X	X	X	X			
Sebastian Downs				X	X	X	X			
Diane Borgatti										
John Foresto										
Bob Tucker		X			X					

Minutes

Sept. 01, 2016 - moved to approve by Matt, 2nd by Larry - unanimous

November 16, 2016 - moved to approve by Larry, 2nd by Matt - unanimous

Feb 1, 2017 (Jan 18 mtg moved to Feb 1) - moved by Larry, 2nd by Matt - unanimous

December 21, 2016 mtg. not posted 48 hrs in advance - NO minutes. Notes re. information presented are in Drive.

Shelley to forward approved minutes to town clerk, cc. Bob Weiss

1. Energy Manager Report:

- a. LED Street Light replacement by Siemens will begin 2/21/17, and take 2-3 weeks.
- b. Building Management systems in 4 schools have saved \$25K in reduced electric use, not \$18K

2. Report from the Chair:

- a. We have 1 vacancy on the board. It's listed on the town website, Carey will also post on Facebook.
- b. Carey will continue to produce agendas in the absence of a night board secretary

3. Reports from Members:

- a. John Foresto asked for committee to show support to Board of Selectmen on 2/21 meeting regarding the community electric aggregation plan.
 - i. We should communicate that green content within the Plan will be outlined in the RFP, and emphasize the 'opt-out' capability.
- b. He also suggested the committee make progress reports to the Board every 6 months or so.
- c. The committee needs to look ahead to focus efforts on specific projects, and base outreach and PR efforts to those goals.

4. Ongoing Business: Municipal Aggregation

- a. Subcommittee reported that it worked on the 4 informational files (see "Presentations" folder) to include in the package to the Board of Selectmen.
- b. Bob reported that towns surveyed already involved in Aggregation average pricing that is 3-16% lower than the Eversource default rate.
- c. Public input - all quiet, nothing except the questions already addressed by Colonial.
- d. Opt-In - there is no current plan to reach out to consumers who have already chosen a supplier to allow them to Opt-In, although that is available to all.
- e. Opt-Out - all Basic Service (default supply) consumers will receive Opt-Out mailings.
- f. Next Steps:
 - i. Board of Selectmen approve the Plan
 - ii. DOER reviews and approves the Plan (4-12 weeks)
 - iii. DPU reviews and approves the Plan (4-12 weeks)
 - iv. Sub-committee works with Colonial to create the RFP with supplier requirements: content, pricing, and term.
 - v. We are on track for Fall 2017 auction
- g. Future Outreach/Public Information Forums:
 - i. Mailings
 - ii. Facebook postings
 - iii. town/school list-serve segments
 - iv. Pride Day presence with Colonial
- h. **MOVED** by Matt: 2nd by Shelley:
 - i. The Committee authorize Carey to recommend to the Board of Selectmen that they act to approve the Municipal Aggregation Plan as presented.
 - ii. Approved - unanimous

5. ACTION ITEMS:

Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Paragraph for outreach newsletter	everyone*	monthly
Attend Liaison meeting	everyone	Ongoing
Investigate/report on increased facility use	Bob	completed
MassSave participation data	Bob	March
invite Mass Energy Cons.Alliance to meeting	Shelley	before June
report on Energy Sage website	Shelley	March

● **Topics for newsletter:**

- Shelley: Paragraph explaining Municipal Aggregation
 - Heat Pump systems for HVAC
 - section for small business savings
- Sebastian: MassSave benefits/process
- Carey: Compile newsletter
 - Green Proving Ground info
- Larry: High-efficiency gas furnaces
- Matt: Power Plants - their place in the consumer electric supply
 - Description of the app: Cents - identifying household demand issues

Next Meeting. The **March 18, 2017 meeting is cancelled. It will be the deadline for members to submit their articles to Carey.**

Following meeting dates:

April 19, 2017

May 17, 2017

June 21, 2017

Respectfully Submitted,

Shelley Wieler, Vice-Chair