

*Approved with corrections 9/12/2018*

Plainfield Energy Committee

Meeting minutes 8/8/2018

Convened at 7:05

Attending: Conrad Liebenow, Judy Williams, Renee Schmidt

LED Lighting Upgrade – completed and invoiced, also big thanks to Conrad following through to the final completion of getting rid of the old bubs that were the wrong type. They were donated to the Re-store in Pittsfield, we collected a receipt, they had no cost to us, and we are glad to be rid of the mess.

Highway Garage Roofing/Insulation project- We found out that the roof is 1/3 as strong as it needs to be. The proposal from roofing contractor is about \$51,600 for EPDM roof and \$60,400 for metal. Town appropriated \$50,000 for a new roof. Noted that the estimated \$17,000 portion of project cost for the added roof insulation can be funded from Green Communities Grant.

Noted that the town seems less interested in the heat pump for highway garage than we thought.

Towns Solar NMC- Net Metering Credit – we are on track with \$1800 estimate per year

Discussed solar project for the highway garage in some detail and thought we had decided on moving forward to get estimates for a specific set up (pole mount vs stadium and KW) in July. We determined we needed more members present to continue.

Next meeting September 12<sup>th</sup> 2018

Respectfully submitted,

Renee Schmidt