

Minutes
York Energy Steering Committee
August 20, 2015, 7:00 PM, York Public Library

Present: Wayne Boardman, Rozanna Patane, Chris Ring, Victoria Simon

Guests: Garrett Bent, York Hospital Green Team: Dina DellaPasqua, Kristen Peterson, Carmela Braun, Dave Wilford

1. **July 16 minutes approved by unanimous vote.**
2. **YB Fire Station Retrofit**
Done except for glass on one truck-bay window. Chief Bridges is pleased with results; Rozanna's visit on Bingo night found a cool room and comfortable people.
3. **Police Station Building Committee**
Stephen will raise opportunity for phone conversation with Chris Lotspeich at Celtic about their help designing energy upgrades and savings.
4. **Auditorium**
Construction documents already far along. Level 2 Me Building Performance Standards.
Lighting is LED.
Frame insulation is R27 – 4" foam boards on exterior frames. Alternative is add 3" spray foam to studs for R50.
Roof 6" rigid insulation is R37. Alternative is another 6" to R74.
Total of 4 alternative items for \$289,000 – would include if bids come in lower than budget.
Will do energy analysis – how building will perform with and without alternatives.
5. **Solar Plug-In**
Budget approved at \$1,140. Facebook event page established.
6. **Energy Chapter.**
Please summarize notes and forward to Rozanna to incorporate in draft. Aim to complete interviews by September meeting.
7. **York Hospital Green Team**
One year ago the Hospital started single-sort recycling, then formed recycling team. In January 2015 formed Green Team. Eco Maine handles the recycling. Hospital has its own compactor. Moving toward LED lighting inside; outside lighting is LED. Next big project is benchmarking. Collaborate on this?
8. **Grant House pellet boiler.**
Cost to repair or replace is the same, \$10,000. Steve Burns prefers to replace with propane boiler. Maine Energy Systems and Omni Heat will be present at BOS meeting August 24 to answer Board questions about this young industry, reliability of supply, single-source dilemma, etc. George Kathios from Ktiterly Wastewater Treatment Plant will attend and testify that he loves his pellet boiler and is saving a lot of money. Citizens will attend to speak in support.
9. **Next meeting is September 17, 2015.**
10. **Meeting adjourned.**

Submitted by Victoria Simon.