

MINUTES
York Energy Steering Committee
July 21, 2016

Present: Rozanna Patane, Chair; Wayne Boardman, Hilary Clark, Stephen Kosacz; Community members: Brian McGann, David White, Jerry Runte. Steve Burns stopped in.

News, quotes, other sharing:

Brian reported York Hospital moving forward with solar on canopy at Hospital parking lot; Revision is the vendor; The Innovation Board of the hospital is supporting this.

October in Colorado a conference on latest innovations in buildings

Approval of June 16, 2016 minutes: passed 4-0

Old Business Updates:

Police Building: Stephen reported 4” insulation on floor; bid alts- additional wall insulation; Civil Consultants advising group on insulation practices; contractors have had walk through, bids not in yet; Stephen sent report to Ro

Stephen reported on York Hospital Green Team, it is very active and looking at all aspects of business to reduce waste, practice smart purchasing. However not consulted much on building energy strategies.

School Auditorium Building Committee: Chris not present, no report

LED Streetlight project- passed by town vote to go forward; Celtic Energy contract done June 30th and needs to be extended, Dean Lessard will bring it to the BOS, additional \$5000 for this.

Solarize Seacoast Maine: SEAREI rep John Branagan is the committee liaison with ReVision, expect it to be rolled out in August.

Long Sands Bathhouse: Ro reported committee in favor of Solar Panels on both sides of roof as Power Purchase Agreement; approximately 150 panels that will pay for all of Town Hall, Grant House & Senior Center; also Solar Tubes for interior lighting; Steve Burns at meeting with Jim Bartlett and Ro and he recommended certain percent of power directed to low income YCSA clients to help with electric bills; discussion of QRcode with story about the building and plaque also; timing is issue due to possible changes to Net Metering by PUC -- decision expected in 6 – 12 months.

Weatherization Collaboration with Habitat Update: Ro reported Rotary district gave \$7000 grant to YCSA & Kennebunk Habitat, one initial meeting so far, decided on selection criteria for home owner recipients; air sealing, window inserts, minor insulation, partnering with CAP;

piloting how to work with renters- doing do-it-yourself workshops, will also talk with major landlords about how to do partnership with them.

LED Interior Building Lighting: Infinity Lighting won the bid, lowest even with \$6784 extras added; Aggressive deadline, August 19 is it, doing Senior Center now, Town Hall this weekend.

Energy Chapter: Planning Board and BOS took up whole workshop hour; selectmen were critical; want us to consult with School Board, Budget Committee, and do public survey.

Survey can't be done in time to get Chapter on November ballot because BOS decide Sept 12 whether to put Energy Chapter on ballot; Jerry recommended withdraw Chapter for now- get Data Baseline completed and develop long-range plan to get buy-in from public; Ro added speak with Budget & School Committees; aim for May ballot so needs to be complete by December; Steve Burns has taken responsibility to carry out survey, ESC will help create the survey, Michelle Marean has offered to advise on survey , she does this professionally, has met with Dylan. Ro has put together a draft set of goals for the survey and distributed to ESC.

Jerry & David will pursue getting info from CMP directly;

Steve has also invited ESC to the Department Head meeting in September to prepare for the budget, *Ro & Wayne will attend.*

Energy Steering Committee Charter: Charter draft reviewed and revised for re-review.

Some things to include:

Redo audit of the buildings. Need data for vehicles also (Steve Burns has!).

LED Streetlights

Ro suggested we all think about our operating budget requests, budget process will start in September. Examples – Update energy study; fund energy education for department heads and committee chairs; funding for benchmarking process.

Steve Burns joined the meeting. Discussed the capital planning process and how to get items onto it. Described Capital Investments Plan (10 – 20 year planning); Capital Program (5 years) and Capital Budget (first year of 5-year plan). How to get Lifecycle costs into all new capital considerations.

ESC Charter Draft: reviewed and accepted by Committee.

Respectfully submitted, Hilary Clark