Hillsboro Energy Commission Approved Minutes October 13th, 2022; **Bolded items are things to-do**

Meeting opened at 6:05 PM. Attendance: Brett Cherrington, Chairman; Adam Charrette, Vice-Chairman; Jon Daley, Secretary; Sue Durling, excused

Secretary's report:

Minutes from September 22^{nd} , motion to approve by Adam, seconded by Brett; unanimously approved

LED Street Lighting Project

Adam confirmed with Affinity that they will be coming in-person to our next meeting. And they will clean up the leftover fixtures and bulbs in the coming week. We should drive around and check out fixtures so we can see if there is anything else to bring up. We scheduled a work session at 6PM on Tuesday, October 25th to drive around perhaps in pairs if there are four of us, otherwise altogether.

Town Electricity Usage

Adam noted that the summary of the electric bill report has a kWh/sqft, and so sometimes is hard to understand – originally we thought that Grimes Field was using a lot of power, but on closer inspection, seems more reasonable.

Electric Vehicle Charging Stations

The NH Transportation Council had a meeting last night that Brett didn't hear about soon enough to attend. They presented the NH Electric Vehicle Infrastructure Plan and held a Q&A; there doesn't appear to be a recording of the session, at least nothing posted yet.

Brett did a review of what the town passed for the Electric Vehicle Ordinance last year. He did some research on project requirements that other places use. California's code is stricter than NH's and one particular town, San Luis Obispo, has even more requirements, and Brett found an article on "one year later" after the code had been put in place. They distinguish between "EV charger capable" and "EV charger ready" and have specific requirements for number of charging spots per X parking spots for each of those two categories.

Community Power and PUC updates

No update.

Weatherization Project

Rich Burns from Shakes to Shingles called Jon and reported that the fire station roof insulation should be able to covered! The next steps for all projects is to get Eversource to come out to do their own audits and write a report similar to what the town received in 2010 for the police station. Eversource told Rich that they thought they would be able to fund our projects in 2023. We need to go to the selectmen to get some money added into the Building Capital Reserve Fund. I think we need to ask for 100% of the money, even if we know that Eversource will be rebating 50% (which is the current expected amount). Rich is going to add Jon to an email thread with Eversource and he thinks that maybe Jon asking questions will get the ball rolling more than when Rich writes to them. Jon replied to Eversource but hasn't heard back yet. **He'll continue to monitor/bother them.**

Motion to adjourn at 6:55 PM by Adam, seconded by Jon. Unanimously approved.

Respectfully submitted, Jon Daley