

**SUSTAINABLE ENERGY COMMITTEE**

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

SEC@WELLESLEYMA.GOV

Ellen Korpi, Chair
Scott Bender
Tere Ramos
Ellen Gibbs
Katy Gibson
Laura Olton
Steve Tolley**SEC MINUTES****Board Room – Wellesley Municipal Light Plant****Thursday September 4, 2014**

Attendees: Ellen Korpi, Katy Gibson, Laura Olton, Ellen Gibbs, Steve Tolley

Guests: Allen Hebert, FMD; Suzy Littlefield

Citizen's Speak - None**June Meeting Minutes Approved****Election of Vice Chair** -- Motion to appoint Laura Olton as Vice Chair **APPROVED**.**Energy Manager Report** – Allen Hebert presented the 3 major projects he is working on:

(1) mechanical engineering project – Hired a consultant to do a commercial energy assessment for options for improving energy efficiency, cost & payback at the 4 buildings – Warren, Town Hall, Sprague & Bates

(2) Exterior LED project at Hardy, Hunnewell, Upham & WMS – replacing exterior lighting will improve security, efficiency, safety; recommendation by E. Korpi to communicate with the Town Lighting Task Force through the NRC & Planning Dept

(3) Metasys – continuing service program to check programming, bugs, improvements in systems; Town Hall Metasys upgrade – all non-school buildings that need to go through a hub to remotely monitor and manage buildings

Motion to Appropriate money for ICLII membership to calculate Town carbon footprint – APPROVED**Update on *More POWER TO CHOOSE***

1. Progress to date –See Interoffice Memorandum from Ellen Korpi to SEC
2. Potential campaign extension – Extensive discussion led by Ellen Korpi regarding houses in the pipeline that haven't purchased solar yet, but are interested, and would not be installed by 12/31/14. **Motion:** To Request that the WMLP amend its rebate program requirement from "install by 12/31/14" to "sign by 12/31/14 and install by 6/30/15" with caveat that Astrum provides a dedicated person accountable to the Massachusetts sales organization to process new prospects, or an acceptable alternative. **APPROVED**
3. Potential lease option for non-profits – Laura Olton and Ellen Korpi will be meeting with Mark Sandeen from RePower Partners regarding an LLC structure he is setting up for

Trinity Church in Lexington to potentially do something similar for the houses of faith in Wellesley

Update on Transportation Initiative – Ellen Gibbs coordinated a small working group to design a Transportation Initiative for SEC focused on how we can reduce 40% of our carbon footprint based on transportation. They have had 3 meetings. Focus is: car dependence (get out of your car, alternatives); Car Behavior (idling, trip reduction); vehicles themselves (fuel efficiency). Discussing: website, slogan, graphic, high profile events to get this off the ground.

Potential Life Cycle Cost Policy -- Team forming to research what's in place today and where we think there are gaps and opportunities to do better with regard to Town constructed buildings and major renovations in Town buildings. Katy Gibson to lead the charge.

Building Champions - Ellen Korpi reported that she has been seeking a Facilitator who would facilitate the HS Green Team to work with the Middle School students; next step is to brainstorm a proposal. Project would have to be designed

Wellesley's Green Collaborative –Meeting on 9/17/14 and collaborative seems to be working. Sustainable Wellesley sponsoring buses to go to the Climate March in NYC. Also, Boston Harbor Environmental Cruise opportunity offered to all members.

Goals and actions going into the Fall: Wrap up More Power to Choose; investigate communal solar farm; Lease and LLC options for Nonprofits; Transportation Initiative; Building Champions; Possibly a Commercial Initiative.

Meeting Adjourned at 9:35.

