Minutes of Meeting
Thurs, Jan 25th, 2018

Present: Honor, Mike, Peter, Yolanda, Julia, Judi, Rob, Ally, Stowe, Marjorie by phone. Peter left at 1:50 pm. Julia left at 2:50 pm.

Minutes. Circulated copy of minutes from last meeting.

Next Meeting. Feb 8th, 1 to 2:30 pm. David will chair. Yolanda will send calendar invite.

Community Solar. Peter attended meeting in Concord to discuss Senate Bill 446 - increasing limit of net metering. Also met up with Cliff Below and discussed municipal aggregation. Affirmed that vote of town to adopt statute for municipal aggregation does not REQUIRE town to move in that direction.

Logo and Messaging Development (Yolanda). Used this topic as an example of how we can use Air Table. New task -- Planning & Vision will meet with Cate Homicki to make sure she gets copy of vision statement and is included in discussion of next steps.

Neighborhood Groups (Yolanda). Yolanda met with Barb Callaway and Barbara Duncan re: neighborhood groups. Rob and Yolanda are meeting tomorrow to look at town map and help define groups and identify leaders.

Commercial Energy Efficiency (David). In his absence, David wrote notes that we were able to call up on Air Table. This task force has decided to have a kick-off energy efficiency event for the 100 Chamber of Commerce members in Hanover. Plan to meet some Wed or Thurs at 8:30 am at Black Center. Need at least two weeks lead time. Promotional piece for weekly newsletter of Chamber. Earliest possible dates are: 2/14, 2/15, 2/28, 3/1. Bob Reals will be involved. Will be using Resilient Building Group.

Vermont Dashboard. Julia has phone calls into Kate Epson and Rob Fish. Also reaching out to NH (Strategy & Planning) to see if interested in creating something similar to the Vermont dashboard.

Vision Statement (Judi). Showed most recent tweaks. In table, discussed bio-gas example under Heating/Cooling for Schools. Complex topic, so decided NOT to use bio-gas as an example. Also, time for us all to share copies of entire public document with others for feedback.
Public Forum (Marjorie). Possible agenda for public forum: 1) Yolanda will welcome and introduce. 2) Dan Kalafatas from three degrees will, hopefully, be keynote. 3) We will inform public about efforts. 4) Domus (Bruce Williamson) might present. 5) Julia might discuss municipal aggregation if going to be on town warrant. 6) Let public know that efforts similar to ours are going on in communities all across country (e.g., Ready for 100, “We are Still In, etc.) 7) Time for Q & A. Will also provide written information in advance about what’s going on (done by mid-March).

Metrics (Mike). Metrics Task Force has obtained data from the State re: vehicle type in Hanover from which we might be able to extrapolate baseline data for transportation energy consumption. Will be meeting with folks from Liberty Utilities to get baseline data for electricity consumption. Met with Rob who will provide building permit data and assessing data by fuel type (3600 units in Hanover on either oil or propane). Hope to provide some metrics at community forum.

Community Solar Ordinance (Rob). Will be scheduling public hearings starting in the middle of February. April has found some Tuck students who are interested in conducting a site study for community solar.

Municipal Aggregation (Julia). Taskforce decided to back off a bit. Want to take time to understand other viable options first.

Municipality (Julia). Exploring several solar projects for municipality.

Air Table. Honor introduced us to Air Table and demonstrated how we can use it on an ongoing basis to keep track of what we are all doing.

Respectfully Submitted,

Judi Colla