Agenda - May 15 1 to 2:30 pm
Recorder: Honor

April Meeting Minutes (thanks, Judi)
Announcements
- None

Community Solar Report (April)
- Review of potential sites for community solar
  - Project team:
    - Tuck Energy Student Team – Mathew O’Sullivan and Abhijeet Deshmukh
    - SHC/Energy Sub-Committee Team: Pete Kulbacki, Rob Houseman, David McManus, April Salas
- Slide deck will be posted in AirTable (anticipated date: 6/8/18)
- Benchmarking
  - No proven model for how to do community solar
  - Common success factors
    - Active public education
    - Purchase limits per customer
    - Limit cost through cross-offering
  - Common pitfalls
    - Limited education
    - Limited financial benefits and low returns
    - Constrained expansion capabilities
    - Poorly defined project RFP guidelines
- Models
  - Utility model not optimal for Hanover
  - PPA arrangement: Hanover would be the anchor, establish an LLC to enroll participants
  - Direct ownership: Hanover would be the anchor, selling shares to participants
  - Features
    - Distinct with up-front costs and ongoing ownership
    - Both the PPA & direct ownership model we could make a new LLC
    - Direct ownership could have the ITC tax credit (30% tax credit)
      - Shares of ownership in the asset
  - Sites
    - Hanover Water Treatment Facility
    - David Farr Memorial Park
    - Gile Tract
    - Hanover Public Works Salt Shed
- Questions to be resolved
  - Costs including transmission?
  - Need to connect to the substation?
  - Distance for anchor take-offs is very small
  - ITC deadline? 2020 drop?

Retreat (Yolanda, Marjorie)
- After 3degrees presentation at end of May/beginning of June
- Dates for joint Sustainable Hanover/Energy Subcommittee/Dartmouth town-gown team

Not addressed at this meeting
- Commercial Efficiency Project (David)
- Tools - Facebook, Slash, Airtable (David)