

Meeting of the Scarborough Energy Committee

January 14, 2014

Public Works Conference Room

Minutes

Present: Rick Meinking, Anton Bodor, David Kirstein, Judy Roy, Deb McDonough, Sandi Dargi, Bill Donovan, Tom Hall, Mike Shaw

Revision: Sam Lavallo, Bill Behrens

Absent: Scott Berube, Mike Wallace

Approve 11/12/2013 meeting minutes – not available

Welcome to Bill Donovan, Town Council liaison to the Energy Committee

Public Works Building Mike Shaw

Building history: Warehouse

Upgrades: Roof insulation, Efficiency Maine lighting upgrades, waste oil furnace, generator

Fleet upgrades: 15 trucks w/block heaters, hydraulic engine heaters, temperature control

Autotherm systems – circulates radiator heat when shut off.

Rewired radios to work when trucks shut off.

Crew trucks – autostart when necessary to charge battery.

Three dual fuel vehicles, propane rebates for auto fuel

Four propane school buses

Building has natural gas, high-pressure fill not cost efficient at this time.

Natural gas used for heat.

Tour of a really well managed facility.

Revision: Review of PPA agreement.

Goal – Solar assets in the hands of owners as soon as possible.

For profit entity operates system for 6 years, tax incentives, depreciation.

Revenues from electricity sales to town, sale of RECs

Bargain sale at end of term.

Separate pledge letter with sale price.

Can't bind future council to purchase system, PPA can be extended.

Can we have a monitor in Town Hall, educational purposes.

Net Billing agreement between town and CMP.

Clarify that any excess can be used elsewhere in the town.

Roof condition? Does extend roof life, how old is current roof?

Tom will investigate roof, roofing.

Tom will send electric bills to Sam.

Motion: Recommend that the town of Scarborough moves forward with the PPA agreement, pending assessment of roof condition.

(deb, second Judy, unanimous)

Present to council Feb. 5.

CoGen update: Requesting bids on equipment, short list of contractors.

Local companies bidding for some of the work.

To bid mid-Feb, Efficiency Maine ready to pay, wants photo op.

Meeting adjourned around 9:00 am

Next meeting: Feb. 11, 7:30 AM

List action items from Public Works

Tour Dunston Fire Station