
Orford Energy Committee

Meeting of the Committee

***** PLEASE NOTE FORMAT CHANGE DUE TO COVID-19 *****

Tuesday 12th May 2020 at 7:00 P.M.

Online Meeting via Zoom – Details Below

MEETING MINUTES

1. **Call To Order**

- Meeting called to order by Chair, 7:02 PM. Those attending remotely via Zoom: Ted Cooley (Chair), Mark Blanchard (Vice chair), Robb Day, John Miller (Secretary) and Scott Gagnon (Guest)

2. **Approve Minutes:**

21st April 2020 Online Meeting

- Errors noted, needing input from Jordon Sutherland (not present). Ted C moved that approval be tabled pending Jordon's review. Approved.

3. **Reports & Updates:**

- Town Offices Projects
 - Foundation – Robb D provided background summary of work that had been done primarily through Jordon's efforts for Scott G's understanding of context.
 - Furnace / Thermostat – Ted provided background on this issue as above. Further update dependent upon input from Jordon
- Grant opportunities – Ted noted that LCHIP and similar grants dependent upon registration of Town Offices building in NH Historic Registry – pending and that application for LCHIP grant not possible this year within deadline.

4. **Other Business:**

- Historic registration – Mark B detailed correspondence with Andrew Cushing and proposed circulation of PDF application document for committee member review and approval to proceed with formal application process. Ted C moved to authorize this process, Rob D 2nd. Approved.
- Outstanding invoice – Miles Stetson of Engineering Ventures. Item carried over from April meeting. Mark B explained background for Scott's benefit. Issue awaiting input from Jordon S.
- Energy Committee candidates – Scott Gagnon invited to consider joining OEC as Alternate by Ted C.
- Potential projects
 - Energy Storage (battery). Ted C has been in contact with Vital Communities and continues to pursue this idea with technologies such as Tesla Powerwall. Liberty Utilities has a pilot program in progress and GMP has experience base.
 - Broadband expansion to unserved and underserved areas within our community – suggested by John M
 - Passive solar – thermal mass, geothermal - suggested by Scott G.

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- OEC Website contents – no new suggestions
 - Other Business – none

5. **Next meetings:** (≈1 month)

Committee Meetings:

9th June 2020, Online or Niles Room, Orford Town Office, 7:00 p.m.

14th July 2020, Online or Niles Room, Orford Town Office, 7:00 p.m.

6. **Adjourn**

- Ted C moved that we adjourn, Robb Day 2nd, approved and adjourned 7:50 PM

Topic: OEC Zoom Meeting

Time: May 12, 2020 19:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91730550547>

Meeting ID: 917 3055 0547

One tap mobile

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Dial by your location

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Submitted by John Miller, Secretary - May 13, 2020