



**Hillsborough NH Energy Commission
Unapproved Minutes
February 8th, 2024 6:00pm**

Bolded items are things To-Do

Meeting called to order at 6:00 PM.

Attendance: Brett Cherrington, Chair; Adam Charrette, Vice Chair; Sue Durling.

Secretary's Report:

Motion by Sue to approve the minutes of January 25th, seconded by Adam. Minutes approved unanimously as written.

Solar Field:

Brett received the original copy of the land lease for the solar field, some highlights include the 20 year term and \$7,500 per year land lease agreement. There was no evidence found in the contract of the towns ability to receive any of the energy produced, nor any minimum requirements for the solar array owner to produce energy. It was discussed that the owner was at least still working on connecting to the grid, and that the delay was due to parts shortages.

Scooping Study:

Work session discussing the pros and cons of each upgrade and potential of eligible cost coverage. It was agreed the next step will be to request GDS or preferred engineering vendor to perform a Technical Assistance (TA) study which would be cost shared between Hillsborough and Eversource. GDS would coordinate with

preferred contractors or existing partners to determine ECM cost, develop custom energy savings analyses, and assist Hillsborough with completing NHSaves Custom application and program documentation.

PSA:

Sue presented her choice for the EC's first PSA. It was well received by the commission and decided to move forward with circulation.

There being no other business.

Motion to adjourn at 7:12 PM by Sue, seconded by Adam.

Respectfully submitted,
Adam Charrette