

**Sudbury, MA, Energy and Sustainability Green Ribbon Committee  
Meeting Minutes September 4th, 2012**

**OPENING:**

The September 4th, 2012 meeting of Sudbury's *Energy and Sustainability Green Ribbon Committee* was opened by Bill Braun at 7:35pm in the DPW Building conference room.

**ATTENDANCE:**

<b>Committee Members</b>	<b>Attending</b>
Rami Alwan	
William Braun – Chairman, Energy and Sustainability Green Ribbon Committee	X
Jennifer Dudgeon	
Edward Lewis	X
Joe Martino	X
Michael Melnick, Co-Chairman - Sudbury PBC	
Robert Morrison	X
Kurt Reiss	X
Mark Sevier	X
<b>Building Inspector, Town of Sudbury</b>	
James Kelly	X
<b>Guests</b>	

**AGENDA:**

1. Reach consensus on recommendation for the ESCO IGA's
2. Review the Landfill Solar PPA

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**1. Reach consensus on recommendation for the ESCO IGA's**

The preliminary audits conducted by Ameresco on Sudbury's municipal buildings along with an example of an Investment Grade Audit (IGA) were reviewed and discussed.

It was unanimously decided the Committee's recommendation would be to have the town request that Ameresco proceed with Investment Grade Audits (IGA) on a select group of our municipal buildings.

These IGA's will provide a listing of energy conservation measures (ECMs) for each building. These will be detailed in scope, costing and energy & maintenance saving projections, and would be actionable by Ameresco, should the town choose to pursue any or all of them.

It is also thought that the IGA's detailed engineering evaluations of the municipal building systems have an inherent value and usefulness as a reference document for the future direction of this Committee and the town for energy conservation and maintenance activities. The cost of the IGA by Ameresco is fixed at \$25,000, which is waved if the town commits to projects detailed in the IGA.

**2. Review of the Landfill Solar PPA**

The Committee reviewed and discussed the PPA contract from Ameresco.

The draft PPA contract has been thru multiple review / revision cycles with the attorney the town retained who is experienced in PPA contracts. Additionally, this contract has been reviewed and revised by Cadmus, representing Sudbury in an owner's agent role (funded by a grant the Committee applied for and received.)

The Committee believes the PPA has been moving forward in good faith for all stakeholders and the landfill solar PPA affords a significant opportunity to reduce the town's energy cost.

The Energy Committee unanimously recommends that work continues on the Ameresco PPA to keep it moving forward with the goal of providing Sudbury the best possible terms in the current environment.

**3. Approval of meeting minutes:**

Minutes from the August 23rd meeting were unanimously approved.

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**Scheduled Energy Committee Meetings:** (DPW Building Conference room - 7:30 p.m.)

- September 18<sup>th</sup>, 2012
- October 16<sup>th</sup>, 2012
- November 20<sup>th</sup>, 2012
- December 18<sup>th</sup>, 2012

**Adjournment:** The meeting was adjourned at approximately 9:45 pm.

*Minutes submitted by: Ed Lewis, 7 September 2012*