

**Sudbury, MA, Energy and Sustainability Green Ribbon Committee  
Meeting Minutes Aug 18, 2015**

**OPENING:**

The August 18, 2015 meeting of Sudbury’s *Energy and Sustainability Green Ribbon Committee* was opened by Bill Braun at 7:30pm at the DPW Building conference room.

**ATTENDANCE:**

Committee Members	Attending
Rami Alwan	X
William Braun – Chairman, Energy and Sustainability Committee	X
Jim Cummings	
Edward Lewis	
Joe Martino	X
Robert Morrison	X
Kurt Reiss	X
Mark Sevier	X
Facilities Director, Town of Sudbury	
James Kelly	X
Guests	

**AGENDA:**

1. Municipal Aggregation Status and Plans
2. ESCO Projects Update
3. Green Communities Grant Projects Update
4. Approval of Meeting Minutes
5. Other Business

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**1) Municipal Aggregation Status and Plans**

The Metropolitan Area Planning Council (MAPC) is organizing an initiative for cities/towns interested in joining together to pursue a collective competitive procurement for purchasing electrical power under a municipal aggregation plan. MAPC has already enrolled Arlington and Somerville, and other towns have interest. It proposes to develop the content for a joint RFP and charge a one-time fee of \$1240 to participants. The fee may potentially be available from Solarize Mass funds or may be paid as part of the first year electric bill. Mr. Pat Roach is the MAPC point-of-contact.

The alternatives for Sudbury is to join this MAPC RFP effort, which may be somewhat lengthy, or to go the 25A route in lieu of an RFP process. This latter approach would likely be more expedient.

**Actions agreed upon:**

1. Tentatively, join the MAPC initiative;
2. Get definition of program plan and schedule for the committee to review;
3. Decide on a set of criteria for staying aboard or leaving the MAPC RFP process.

**2) ESCO Projects Update**

The current status of this project with Ameresco is as follows:

- Lighting has been completed;
- All work at Nixon is almost finished and is planned to be complete by the start of school;
- The Library work is in progress.

**3) Green Communities Grant Projects Update**

Status of the four main efforts under the Grant is as follows:

- a. LED Street Lights: Pricing is being obtained following the audit. Jim Kelly proposed that the Committee design a demonstration/experiment of the four (4) fixture alternatives. The Committee was in favor, and discussion ensued as to how to best implement this. It was agreed that members would ponder this for further discussion.
- b. Library Recommissioning: A report has been issued.
- c. Fairbanks Rooftop Unit: This effort to install a highly efficient rooftop energy recovery HVAC unit has been completed and the unit is working well.
- d. LSRHS Lights: This work was completed in the Spring.

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**4) Approval of Meeting Minutes:**

Approval of minutes from June 23rd meeting was postponed.

**5) Other Business:**

None.

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

- September 15, 2015

**Adjournment:** The Energy Committee meeting was adjourned at about 9:30 pm.

*Minutes submitted by: Joseph Martino, 14 September 2015*