

Minutes of the Henniker Energy Committee (HEC) Meeting: 18SEP23 at 5:30 PM

Present were: Chair: Dina Pinnell
Vice Chair: AJ Heinrich
Member: Mark Mitch
Selectman: Bill Marko
Guests: None

Meeting was called to order at 5:40 pm.

Vice Chair A.J. Heinrich agreed to take meeting minutes.

1. Item II: Chair Pinnell moved to have minutes of August meeting approved.

Mark Mitch 2nd.

All in favor: Minutes accepted

Chair Pinnell states we are unable to accept July's minutes and will work to correct that asap.

2. Item III: Discussion of Scoping studies:

Selectman Marko asked about some of the cost calculations for the Fire Station (FS). In particular, the 9500 kwh costs for the FS ASHP.

Cost was due to the need to replace the FS HP with a newer, more efficient ASHP

Selectman Marko suggested forwarding the Scoping reports to the various department heads in charge of the buildings noted in the report. Chair Pinnell stated that this was done. Selectman Marko asked for feedback from the Dept Heads and ask if they wish to have the recommendations added to the next Town Budget meeting.

Chair Pinnell explained the meanings behind the numerous graph charts showing power utilization over three years and including averages and trends based on heating days and cooling days. There appeared to be some inconsistencies in those charts, and some of the math was called into question. Chair Pinnell stated she would ask the creators of the report (GDS) for more details concerning their data points before the report is presented to the DHs.

There was further discussion concerning the automated battery chargers used by the FS to charge their rigs. It was determined that the FS should look at their chargers and ensure that they are efficient and shut down when not needed.

3. Item IV was not discussed as it was determined that more HEC members needed to be in attendance.
4. Item V: There was no new business.
5. At approx. 6:30 Mark Mitch moved to adjourn the meeting. Selectman Marko 2nds. So moved.