

Minutes of Henniker Energy Committee Meeting

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September 29, 2008

Members present: Anthony Caplan, David Marshall, Joe Damour.

Also present: Mark Mitch, Brenda Wright

--Meeting called to order at 7:05 pm

--Reviewed summary prepared by Tony of energy conservation and related actions in other towns, and discussed potential actions that Henniker might take.

--Discussed state renewable energy rebates as a possible source of funding for town efforts; David to get information from state.

--Discussed desirability for town to procure an audit of town's non-electricity use and potential for savings; members will follow up to identify potential auditors.

--Reviewed the September 2008 report of the electrical energy audit of town buildings performed by Atlantic Energy Solutions, in cooperation with PSNH. This audit was performed under a PSNH program designed to help towns and commercial enterprises conserve electricity. Electrical energy savings were identified for the following town buildings— Grange Hall, Transfer Station, Highway, Police and Fire Departments, Treatment Plant, Town Hall and Library. The total cost of the energy efficiency improvements necessary to obtain these savings would be \$30,378.68, of which about half, or \$15,189.74, would be paid by PSNH rebates, leaving the total project cost to be paid by the Town at \$15,188.94. Annual electrical savings to the Town were estimated at \$3,396.78, meaning the Town's investment would be repaid in only 4 ½ years.

--Upon motion made by David Marshall, seconded by Tony Caplan, it was unanimously voted to recommend to the Selectmen to accept the Atlantic Energy Solutions audit report and project proposal, and to include funding for the improvements in next year's Town budget.

--Next meeting was scheduled for November 24, 2008, at the Grange if it is available (Tony will check).

Meeting adjourned at 7:59 pm.

Respectfully submitted,
David Marshall