

MINUTES

Madison Town Energy and Efficiency Committee
Madison Town Campus
August 16, 2016

Members Present: Woodie Weiss, Chairman
Tracy Juengst
Dick Evarts
Absent: Francis Pullaro, Ron Hick, Guy Mannino

1. Call to Order. The meeting was called to order at 5:25 p.m. by Chairman Weiss.

2. Acceptance of Minutes – June – Dick Evarts made a motion to approve the minutes from the June 2016 meeting. The motion was seconded by Chairman Weiss and passed unanimously.

2. Stretlight Upgrade Chairman Weiss Siemens received two test fixtures from one vendor for 3,000 degrees and is waiting for the other vendors sample. He added that last week a sample domus fixture was lighted downtown using a small generator. The color reading was pretty good – with an upright reading of 1 which Dark Skies compliance is zero. So the rest of the fixtures have been ordered.

3. ZREC Updates. Chairman Weiss reported that the 36 kilowatt ZREC at the North Madison Fire house is complete and went online August 12th. He added that a ZREC application could be submitted for the Ambulance.

4. Other Business. Chairman Weiss said he is looking for LED lights to put on top of the flagpole beacon so then we can ask Eversource for assistance in purchasing them.

Chairman Weiss said that he and Guy Mannino met and discussed PV, batteries and generators that will provide resiliency and demand reduction.

Chairman Weiss mentioned a renewable natural gas called Biogas which takes food waste and manures, and puts them in digestors. There's already one running in California and another going online in Colorado. Tracy added that if the gas is cleaned it might be able to be put in fuel cells.

6. Adjournment. The meeting adjourned at 6:17 pm.
Respectfully submitted: Abigail White