



Medway Energy Committee

Town of Medway
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Carey Bergeron, Chair
Shelley Wieler, Vice-Chair
Carole Bernstein, Sch Comm
David Brownell, Member
John Foresto, Bd Slctmn
Robert Tucker, PEDB
Lawrence Ellsworth, Member

Meeting Notes: December 17, 2014
Meeting Location: High School Library
Approved: N/A

1 Call to Order:

The December meeting of the Medway Energy was called to order by Carey Bergeron at 7:10PM. The attendees were Carey Bergeron, Shelley Wieler, Larry Ellsworth, John Foresto and the Town Energy Manager, Robert (Bob) Weiss. The meeting was also attended by Matt DeSorbo who is in the process of becoming a new member of the Energy Committee.

<u>Attendees:</u>	<u>1/15/14</u>	<u>2/19/14</u>	<u>3/19/14</u>	<u>4/16/14</u>	<u>5/21/14</u>	<u>6/18/14</u>	<u>9/17/14</u>	<u>10/15/14</u>	<u>11/19/14</u>	<u>12/17/14</u>
Comments		No meeting			No meeting		No Quorum			
Carey Bergeron, Ch	X					X	X	X	X	x
Dave Brownell	X		X	X		X	X	X	X	
Larry Ellsworth	X		X			X		X	X	x
Shelley Wieler, Act. Ch	X		X	X		X	X	X	X	x
Carole Bernstein										
John Foresto			X			X			X	x
Bob Tucker	X		X	X		X				

2 Approval of Minutes:

The November minutes were not voted on as we did not have a Quorum at this meeting.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, provided an update on various energy related topics. Bob discussed the amendment for the Memorial School EMS system. In addition he discussed four upcoming projects. First, the town received three proposals for the net metering project. Finally, two projects with Blue Wave Capital involving ground-based and canopy-based solar installation options within Medway.

Bob Weis introduced Good Energy to discuss Community Aggregation. The presentation touched on the process Medway would need to go through to participate using this process. Good Energy would provide education to the public as well as assistance in getting to Town Meeting.

4 Report from the Chair:

Carey indicated that the BOS has accepted Paul Mahoney and Matt Desorbo as new members. She asked them to send her an updated CV to provide to the Boards.

Carey discussed using the MEC budget to purchase education and outreach material. A mailing to be put into the tax bills was discussed. In addition the purchase of an educational display that could be used at various town events was discussed.

5 Report from Members:

Larry provided the committee with a proposed statement regarding the construction and renovation of the town facilities.

Larry and Carey said that they would work on an outreach letter format for the January meeting.

John Foresto stated that Medway has found the source of the water issue. He thanked the committee for agreeing to help

6 Review Action Items:

The review of the action items indicated below was postponed until the next MEC meeting.

Action	Assigned to	Deadline
Update MEC website, check on Google calendar/events	Shelley/Carey	Ongoing
Provide Green Communities quarterly report to committee	Suzy	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress – Ask Suzanne to issue press release regarding this	Shelley	Ongoing
Night Board Secretary Ad	Carey	September
Arrange for postings to be sent to ToM Website	John	ASAP
Create outreach newsletter	Carey and Larry	Ongoing
Review CCA energy supplier options for residents	Larry	November
Support ToM with water use audit	David and Matt	complete

7 MEC Meeting Adjournment:

Carey moved to adjourn the meeting and Shelley seconded this. The meeting was adjourned at 8:45 PM.

Respectfully Submitted,
Carey Bergeron