Lebanon Energy Advisory Task Force Committee Regular Meeting Lebanon Town Hall October 27, 2014 7:33pm – 8:25pm

1.0 Call to Order

- 1.1 7:33 pm
- 1.2 In attendance, Jim Macauley, Jim Forrest, Julie Lane, Ryan Desmarais, and Emil Thomen.

2.0 Approval of meeting minutes

2.1 Julie made motion, Jim Macauley seconded, motion passed.

3.0 New Business

- 3.1 Solar Power Purchase Agreement for the Town School Buildings.
 - 3.1.1 Craig Bogardus and Adam Teff will present to Board of Ed. & Board of selectmen the Solar PPA value proposition
 - 3.1.2 Time: 6pm, Lebanon Middle school Library.
 - 3.1.3 High school roof replacement may be available in solar package.
- 3.2 Review of Senior Center Lighting Proposal.
 - 3.2.1 LETF committee recommends the Board of Selectmen only consider LED lighting upgrades and Not consider proposals that include florescent lighting upgrades.
 - 3.2.2 Emil T. motions, seconded by Jim F., motion passed unanimously.
- **4.0 Old Business** None
- 5.0 **Public Comment** None
- 6.0 Adjournment
 - 6.1 9:17 PM
 - 6.1.1 Motion made by Emil seconded by Jim M., motion passed.

Respectfully Submitted by Emil Thomen