

**Lebanon Energy Advisory Task Force Committee
Regular Meeting
Lebanon Town Hall
August 25, 2014
7:36pm – 9:19pm**

1.0 Call to Order

1.1 7:36 pm

1.2 In attendance, Jim Macauley, Jim Forrest, Julie Lane, with guests Craig Bogardus of American Solar & Alternative Power and Adam Teff from Titan Energy.

2.0 Approval of meeting minutes

2.1 Jim F. made motion, Jim M. seconded, motion passed.

3.0 New Business

3.1 Explore possible solar photovoltaic system for Transfer Station by Green Earth Energy PV.

4.0 Old Business

4.1 Solar Power Purchase Agreement for the Town School Buildings.

4.1.1 Titan Energy's would be the owner of the asset and sell solar generated electricity to the school system. Term of twenty years at .09833/kWh, with 2% escalator per year.

4.1.2 If the Town is interested in entering into a Solar Power Purchase Agreement with Titan the next step would be a level II analysis of the possible sites. The level II analysis is at no cost if we proceed and approximated \$10,000 if we do not proceed; however if the analysis results in a cost per kilowatt hour increase of fifteen percent than the initial analysis then the Town is relieved of any financial obligation for the level II analysis.

4.1.3 Adam suggested the possibility of rolling the cost of new roof for the High School into a Solar Power Purchase Agreement in which no up-front out of pocket costs would be expected. The cost of the roof would be recouped by Titan in the rate charged for the energy produced.

4.1.4 Jim M. recommends meeting with Board of Selectmen, Board of Finance and Board of Education to discuss proposal of Solar PPA, Jim F. seconded, motion passed unanimously

5.0 Public Comment – None

6.0 Adjournment

6.1 9:19 PM

6.1.1 Motion made by Jim M., seconded by Jim F., motion passed.

Respectfully Submitted by Julie Lane