

9/10/2019 Peach Power Committee Meeting Minutes

Attending: Paxton, Peaches, Dean M., Michael H.*, George P.*, Bob1* (*via go to meeting)

Board Report: Peaches and Paxton updated group on the tabled board motions regarding rolling over Power/Solar and 2018, 2019 Green Ticket money to Peach Power Fund. Discussion regarding original charter and it's intention that the PP Committee be a vetting body for green projects that makes recommendations to the board regarding how green and PP fund money is used for projects that the committee approves/recommends. Peach Power is PROJECT ORIENTED and there was further discussion and agreement that the Carbon Neutrality Initiative will need to have it's own funding source eventually. Concern was expressed regarding our lack of current paid staff participation in moving current Hub project forward.

HUB Project: All encouraging Micheal to move forward with getting Chad to get estimate for update of Hub main. Solar ready service entrance device? (George) \$1600-2000 range for component double for install. vs. using existing solar panels through EDS. George - adding that several other aspects to the hub that need attention. Bob - how much PV can we end up with current garage panels. Given the overall age and condition of the Hub building itself, it makes sense to move forward with a system that will utilize the panels that we currently have in storage.

Conferencing System for Alice's Proposal presented by Dean:

- George suggests improving beyond owl camera and we can spend more and do better.
- All agree that the project is long overdue and much needed. Will allow members from out of the region to participate in meetings and committee work while reducing carbon load of having to drive to the site.
- General agreement that the system that Dean has proposed, while very cost effective, would not be the latest and most reliable technology. Dean was trying to present an option that would be generally accepted but can work with George to make a new package with updated equipment and technology and all agree that spending more on this project would be preferable.
- Dean and George will work together and get an updated proposal to the committee via email and committee members agree to considering approval via email so that it can be ready to present to the board by the next board meeting (next Peach Power meeting is one day later).

Work plan going forward:

- George - Back conference system, HUB> More forward _ 50kw integrated solar roofing system for compost system
- Bob - Back into Grey water, huge issue. Will see if Dennis can update us on LUMP committee grey water survey and how we can support and partner.
- Paxton - Replacement of compost barn!! Location for solar access and electrical connection crucial. Look forward to hearing from Dennis how the plans for the compost barn are proceeding.
- Michael and Peaches agree with all of the above.
- Peaches likes this list and also likes that we can maintain some time and room for the consideration of new project proposals.

Homework: Micheal to move forward with estimate for HUB main replacement, George and Dean to work on updated proposal for conference system, Paxton to update Shane
NEXT MEETING TUESDAY OCT 8TH 6PM TOWN OFFICE