

Colrain Energy Committee, Meeting Notes, DRAFT April 29, 2020

WAS it really 4/29 ????????

Present on line; Elizebeth Erickson, Jonathan Lagreze, Peter Brooks, Lynn Ditulio, Bing Waldsmith

This meeting was held via ZOOM online due to COVID-19 pandemic.

Approval of Minutes; The minutes of the meetings on February 20, 2020 and also March 19, 2020 were approved as read by Peter Brooks and Lynn DiTulio, respectfully.

1. CCA; Community Choice Aggregation.

Peter reported the Colonial Power Group was present on the Select Board phone call last Monday night, 4/27/20. They reported that the RFP has been issued to the supply community and they be receiving indicative pricing on May 13 and executable pricing on May 20. There are pricing review calls scheduled for both days. CPG sent calendar invites to Kevin. Colrain will be able to make its own choice with respect to which Green products it would like to offer. That choice will be clearer after reviewing where pricing comes in at on May 13. Eversource went out to bid yesterday for its summer pricing, we will know what that is by May 13.

- Kevin suggested that the committee make formal recommendation to the SB on what mix of green to select for the Town. One of the SB will need to sign the contract which will probably not happen until August.

2. Green Communities Grant;

- Elizabeth and Lynn were on the Select Board phone meeting last Monday night. The SB approved getting a proposal to hire Chris Kilfoyle of Berkshire PV as a consultant to the project so that the committee will have expert advice on the design and bidding the project. His work will be funded through the GC grant.
- Chris will send his proposal to Lynn who will forward it to Kevin and copy us on Friday 5/01/20. Kevin will forward the proposal and our request to Jane Ffister of DOER.
- We will create a list of questions for Chris to address.
- We will contact Scott Sullivan to coordinate the site visit when a bucket truck is available for roof inspection and most personnel are out of the building.
- We also need Kevin to have David Vreeland supply the roof loading for each roof section to put in the IFB.
- After consulting with Chris we will need to meet with Andrea Woods of FRCOG to agree on the wording of the IFB, regarding the exact scope of work to bid.

3. Action Items:

- Peter will contact Kevin and CPG regarding the CCA status.
- Lynn will circulate a list of questions for Chris to address on the site visit.

4. Next meeting will be on ZOOM at 6 PM 5/21/20.

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