Waterville Valley Energy Committee Meeting Agenda Tuesday, January 5, 2021 - 4PM Location: Remote

REMOTE ACCESS

Join Zoom Meeting Location: <u>https://us02web.zoom.us/j/83655011818</u>

AGENDA

- 1. Meeting called to order
- 2. Take attendance
- 3. Approve last meeting's minutes
- 4. Privilege of the Floor
- 5. Energy Advisor Process

Action Items

- General discussion of references Kim and Terry
- Award letter The Town of Waterville Valley Has selected Ameresco for an energy audit (next week) to initiate an energy audit agreement from Amerseco. Not held to anything
- Approve energy audit agreement provided by Amerseco
- Authorize Ameresco to communicate with utility to access utility usage
- Provide access (data base) with buildings, contacts, square footage
- Select measures from PEA for possible Comprehensive investment grade
 audit
- Assess Energy savings agreement
- 6. Town Hall Window Project Report
- 7. WV Town Annual Report Submission
- 8. WigWag Update
- 9. <u>Strategic Planning</u> & Communications
 - a. Presentation to Selectboard
 - b. Monthly WigWag

10. Adjournment

Short-Term Goals

- Energy Audit
- Charging Stations

• Investigate all funding opportunities

Medium-Term Goals

- Solar Arrays
- PPA's with public and private entities

Long-Term Goals

• 100% of Renewable Electricity by year 2030