



**LEBANON ENERGY ADVISORY COMMITTEE
SOLAR SUBCOMMITTEE MEETING AGENDA
FRIDAY, MAY 29, 2020
10:00 AM
LEBANONNH.GOV/LIVE**

1. CALL TO ORDER:

2. ACCEPTANCE OF MINUTES:

Documents:

[2018-10-01_LEAC_SolarSubcommittee Minutes-draft.pdf](#)

3. UPDATE: SOLAR PHASE 1

4. DISCUSSION: INITIAL PLANNING FOR SOLAR PHASE 2

- a. Site Discussions (City Hall, Airport, others?)
- b. Vendor selection process

5. DISCUSSION: DEVELOPMENT OF SOLAR POWER IN THE CITY OF LEBANON

6. OTHER & OPEN TO PUBLIC

7. NEXT MEETING DATE: TO BE DETERMINED

8. ADJOURNMENT

Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at City Hall by calling 603-448-1457 at least 72 hours in advance so that the City can make any necessary arrangements.

Department. of Public Works – Phone 603-448-3112 / Fax 603-448-1756

SOLAR SUBCOMMITTEE MEETING MINUTES
(Subcommittee of the Lebanon Energy Advisory Committee)

Council Chambers, City Hall
October 1, 2018
3:00 PM

DRAFT

MEMBERS PRESENT: Clifton Below, F. Woody Rothe, Gregory Ames, Jonathan Chaffee, Peter Beardsley

MEMBERS ABSENT: None

STAFF PRESENT: Mark Goodwin, Shaun Mulholland

GUESTS PRESENT: None

CALL TO ORDER: Meeting called to order by Greg Ames at 3:29 PM.

APPROVAL OF MINUTES:

A motion was made by Jonathan Chaffee to approve the 9/27/2018 minutes. The motion was seconded by Woody Rothe. The motion was unanimously approved.

If any action is taken by the Subcommittee, list motions and votes:

1. The Subcommittee did not discuss the airport solar project.
2. The Subcommittee further discussed the Solar RFP, specifically:
 - a. Clifton's recent updates to section 1.1.
 - b. Attachments A (List of Phase 1 Project Sites) and B (List of Phase 2 Potential Future Projects)
3. The Subcommittee further discussed the list of possible sites for ground mount systems.
4. The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

A motion was made by Clifton Below to adjourn the meeting at 5:14 PM. The motion was seconded by Greg Ames. The motion was unanimously approved.

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)