

LEAC SOLAR SUBCOMMITTEE MEETING MINUTES
10:00 AM FRIDAY, MAY 29, 2020
Meeting Held Online via Microsoft Teams

Draft

LEAC Members Present: Clifton Below (Chair), Jon Chaffee, Greg Ames, Woody Rothe
STAFF Present: Tad Montgomery, Mark Goodwin

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

APPROVAL OF MINUTES:

A motion was made by Woody Rothe to approve the 10/1/2018 minutes. The motion was seconded by Jonathan Chaffee. The motion was unanimously approved.

OTHER BUSINESS:

A motion was made by Clifton Below to approve the 1/13/2020 solar monitoring training minutes. The motion was seconded by Woody Rothe. The motion was unanimously approved with the change of last name Know to Knox.

ACTION TAKEN BY THE SUBCOMMITTEE, TASKS ASSIGNED, MOTIONS AND VOTES:

1. The committee discussed the Phase 1 solar project since installation. Production figures to date include (data from Solar Edge monitoring app):
 - DPW Admin Building - 10.36 MWh
 - DPW Garage - 92.81 MWh
 - Kilton Library - 37.73 MWh
 - Landfill Recycling Building - 35.53 MWh
 - Landfill Maintenance Building - 24.10 MWh
 - Police Station - 15.36 MWh
 - Wastewater Treatment salt shed roof - 33.66 MWh (ground mount system not included; uses different inverter, not reported through Solar Edge monitoring. Tad will ask re this)
2. Tad will get meter usage data for these accounts
3. Tad will compile meter usage data for all City accounts and put the Excel file in SharePoint
4. The subcommittee discussed numerous other city-owned sites where solar may be feasible that Mark Goodwin and Woody Rothe compiled. These have been listed in a spreadsheet in the SharePoint Solar site: Update 2018.10.4-SolarCandidate-Parcel-table.xlsx.
5. The Subcommittee discussed the potential for solar at the airport at length. Tad will set up a meeting with the committee and Airport Director Carl Gross the week of June 8.
6. Tad will talk with Jim and Shaun about whether to issue an RFP for the Phase 2 solar projects.
7. The Subcommittee did not schedule its next general meeting.

ADJOURNMENT:

A motion was made by Clifton Below to adjourn the meeting at 1:00 PM. The motion was seconded by Woody Rothe. The motion was unanimously approved.

*Respectfully Submitted by Tad Montgomery
This meeting was video-recorded.*