

## **Facilities Committee Meeting**

**April 20, 2018**

Present: JoAn Canning, George Gardner, Jeff Glassberg, Elizabeth Atkins, George Lawrence, Tom Borchert, and Kristina MacKulin

### **AGENDA**

- 1) Discuss solar project
- 2) Discuss size of the bond

Meeting called to order 7:35 a.m.

Kristina M. nominates Tom B. Chair; George G. seconds; motion passed unanimously. George G. nominates Kristina M. for Clerk; Tom B. seconds; motion passed unanimously.

Discussion on the solar options for the upcoming project. Discussion on bond rate increases. Discussion on holding off on borrowing money for the solar portion of the project. It is the Committee's recommendation to the ANWSD Board to exclude the solar portion at this time and seek a bond amount to borrow of \$7,079,254.29. We will continue work on the solar front and seek out borrowing options for that part of the project when/if the time comes.

Jeff G. discussion on EEI's billing procedures. Is this a lump sum contract or time/materials?

Discussion on oil savings - contract calculates savings at \$3/gallon. Discussion on contacting Bennington to ask about their cost savings.

Discussion on who owns the renewable energy credits (RECS) - are we giving them away? It may be the only bargaining chip we have so GMP will approve the project. There are some schools that have kept their RECS. George L. will investigate options and report back as well as investigate options with Green Mountain Power, including battery storage.

Ken Sullivan has hired a commissioning agent on our behalf.

A conference call will be set with Mike Davey of EEI. Send questions to JoAn C. by Monday and copy Ken S., Elizabeth A., and JoAn C.

Jeff G. motion to adjourn at 8:45a.m. George G. 2nd. Motion passed unanimously.

**Next meeting will be June 8, 2018.**

Submitted by Kristina MacKulin