

MINUTES
Energy Efficiency Advisory Committee (EEAC) Meeting 2/17/22

PRESENT

Members: A. Dater, chair; M. Bartenhagen; S. Negley; W. Berry
Liaisons: L. Pratt, Select Board; P. Sass Perry, LVC (Lower Village Committee)
Guests: K. Winton, C. Osterrieder, TOK (Town of Kennebunk); Mark Carter, Real Term Energy (RT)
Members of the Public: Mary & Michel Brudzinski

MOTION: To approve Minutes of 1/19/22: 3 affirmative; 1 opposed - **Motion passed.**

OLD BUSINESS

I. LED LIGHT CONVERSION PROJECT

1. Task: To update and refine TOK (Town of Kennebunk) streetlight policy. RealTerm Energy will also be working on reviewing and updating the TOK's Street Light Policy.
2. Work Group: TOK; EEAC; KLPD (Kennebunk Light & Power District).
 1. Purpose: To guide RT Energy in the development of a LED conversion plan for TOK.
3. Presentation by M. Carter, Real Term Energy
 1. Real Term credentials (320 North American municipalities served since 2014)
 2. Next Steps
 1. Inventory of present streetlights in Kennebunk.
 1. Will put auditors in the field.
 2. Curate light fixtures by various manufacturers to marry needs of TOK and how lights "lie on the road".
 3. Provide summary document (specs, warranties, rebates, recommendations) by end of 6/22.

II. TOWN COMPOSTING SYSTEM

1. Overview of present status
 1. TM (Town Manager) to pilot project with Susanne Lee, UM Mitchell Center; CET, MA based waste management company.
 2. TM to formally convene a task force when appropriate.
 3. L. Pratt to advise Select Board as to present subset of EEAC's willingness to work on composting project.
 1. P. Sass Perry to supply compost subset members with suggestions from S. Lee as to tasks that can be advanced while negotiations continue with CET.

III. CLIMATE INITIATIVE

1. Bartenhagen in communication with Tom Herrod of ICLEI (Intrnl Council for Local Env Initiatives).
 1. March 1st is proposed date for discussion with TOK representative, Tom Herrod of ICLEI, and Bartenhagen regarding advocacy and technology support from ICLEI to advance Town's Climate Action Plan efforts.
2. L. Pratt will investigate mechanism by which ICLEI dues are paid by TOK.
3. Select Board Workshop 3/1 6:30 Climate Action Plan Grant via SMRP (So. Me. Reg Plng Dev).
4. W. Berry provided info re LD 1970 regarding state funding for municipal climate action plans. Legislature currently accepting letters of support.

IV. ANNUAL (2021) REPORT EEAC

1. Additions & deletions requested. Final product to be submitted to TOK by Bartenhagen & Dater.

V. EEAC PURPOSE STATEMENT: to be reviewed at **3/22 meeting.**

NEW BUSINESS: None; **NEXT MEETING:** 3/17 6:30 via ZOOM; **Adjourned** 8:30 PM.

