

Operations Committee

Minutes

November 5, 2019

5:00-6:00 pm at Chef's Table

Members: Jeff Harris, Lisa Laflin, Betsey Hyde

Absent: Doug Dunlap, Wayne Kinney

Other Board Members Present: Cherieann Harrison, Dennis O'Neil, Kirk Doyle

Staff Present: Tina Meserve, Jonathan Chalmers

1. Solar Array Options

- a. Tina and/or Jonathan have attended 3 meetings with other local organizations to discuss the options for participating in a solar array project. There are a variety of options in the area and also around the State. One project is in Livermore Falls and RSU 73 has committed. That is a 2-phase project. The first phase is fully committed but there is the potential for RSU 9 to be included in the 2nd phase if we decided to go with a solar array. Committee members agree that reviewing all our options and getting some specific information/numbers from various options, including the potential for extending or renegotiating our current electricity contract while we consider options for a future solar array. Jonathan Chalmers will set up a presentation with Revision Energy for a future committee meeting.

2. Update on Facility Maintenance and Next Projects (postponed to next meeting)

3. Site Visit Planning for Operations Committee - Lisa Laflin will set up site visits for the committee (and any other interested Board members) on January 13, 2019 and starting at 9:00 am. We will have focused visits to highlight completed projects and identified needs for projects coming up next or needing to be considered in the future. Mt Blue Campus visit will be available through the community site visits that are open to the public.