

Light Board Advisor Committee Meeting Minutes

2017 FEB -7 AM 9:16

February 28 2017
Selectman's Room
7:00 pm

Present Members: Steve Klionsky, Sarah Jackson, Bob Forrester, Ralph Jones, Roy Epstein, Travis Franck
Absent Members: Mark McVay
Others: Marty Bitner, Ian Toderas

Attending Convened 7:04PM

Election of Secretary

- Travis Franck was elected Secretary of LBAC

Minutes of Previous Meeting

Minutes for December 5, 2016 for approved with amendments

Energy Efficiency Program Discussion

- Presentation by Sagewell; Belmont Light present
- Distributed generation feasibility study that being led by BL; maybe ready in June 2017.
- Home heating and electric vehicles are the two biggest areas of of impact, given Belmont's emissions are largely transport and residential (heating).
- BL is planning for LED streetlights
- LBAC would like BL and Sagewell to join the June meeting to continue progress to these goals embodied in the matrix

EV Program Updated

- Belmont Drives Electric presentation by Marty Bitner and Ian Toderas
- Still have marketing budget to spend to support outreach
- Data: There is meter data but desire to get more data before reporting out; markets and sales data to-date is available;
- The Pilot EV program period (6 months) will end around April or May. The initiative may continue but will be evaluated then.
- Marketing was mentioned as the highest-leverage way to increase EV adoption in town; customer acquisition is the costly factor.

Energy Storage

- RFP is coming from the State but not released yet
- BL and Sagewell and LBAC have persons thinking about how to respond to the RFP

BL Governance Discussion

- Premise: Should the Board of Selectman be the Light Board or should there be another body serving as the Board for BL
- Concord and Wellesley both have appointed boards
- What authority would any board have?
- Interested in a new governance structure but the question of the make up of the board and the authority it would be given; input needed from a variety of stakeholders

Future Meetings

- Schedule a trip to visit two different municipal lightening boards to discuss their governance structure (April)
- Light Board March 27th

Adjourned 9:30PM