

Meeting Minutes – COOP Facilities Committee

July 9th, 2025

Attendees: Gina Bergskaug, Lance Flamino, Mike Leavitt, Tom Enright, Mike Davey (EEI), Steve Marshall (EEI), Chris Chlorite (CT), Brian Rater, Tom Solon, Lance Finamore

Meeting start

- Steve from EEI update – HBMS – Update
 - Boiler tear down
 - Pre-fab piping
 - Underground tank removal
 - Propane tank installation setup for last week of July
 - Propane contract
 - Was town of Hollis, now SAU 41
- Federal legislation passage
- Discussion of prior ZOOM meeting about potential impacts of legislation
 - What impacts each piece of legislation would have
 - December 2025 deadlines with House Bill
 - 2-3 year deadline with Senate change to House Bill
 - Foreign entity demands
- Battery option
 - Committee should offer recommendations
 - Language
- Eversource
 - Separate applications for Battery vs. Net Metering (Grid Tie)
- Solar HBHS
 - Timeline
 - Battery options
 - Possibility vs. work

- Solar HBMS
 - Roof Work
 - Noise pollution
 - No roof work during the school year
 - Mitigation of risk
- Solar Battery option
 - Generator/Shelter Rebate
 - Permission from Eversource
 - Exploration of possible battery options

Action Items for next meeting

- Battery discussion
 - Presentation of battery options next meeting

Adjournment

Notes: August 6th – next meeting

