

Town of Sharon
Energy Advisory Committee
Minutes for 11/06/18

Attendees

Lajos Kamocsay, George Aronson, Silas Fyler, Sachin Patel,
Valerie White joined the meeting via phone call.

Meeting Minutes

Committee voted 5-0-0 in favor of approval of meeting minutes for 10/3/18.

Committee voted 5-0-0 in favor of approval of meeting minutes for 10/17/18.

Status of RFP responses for Energy Broker

Committee discussed issue with open meeting laws and the 30B rule to keep RFP Responses confidential. This issue will come up during interview process and post analysis / ranking. It was decided to contact Fred Turkington and/or Town Counsel to find a way to proceed.

Committee discussed RFP responders and what constituted asking a responder to come for an interview. All felt that regardless of technical responses without knowing the price proposal response all vendors should be invited for an interview as long as the response appears to meet the minimum requirements. Silas Fyler stated, and all agreed, that all respondents appear to have all met the minimum requirements and worth having in for an interview.

Committee decided that:

- a) Valerie White and Sachin Patel will each call one reference for each RFP response.
- b) George Aronson will put together a list of questions for each responder to be given before the interview and will circulate among the Committee for comments.
- c) Silas Fyler will contact Fred Turkington to resolve issues related to the open meeting law versus the 30B rule.
- d) Lajos Kamocsay will contact the RFP responders to schedule interviews. A tentative date of Monday November 19th was picked for all interviews. Each interview will last 1 hour with a 15 minute break between.

Status of RFP for Solar on town owned land

Committee discussed the RFP draft 2 for solar contract and felt that Fred Turkington and/or Town Counsel's help is needed to proceed forward.

Sachin and Silas will work with Ken Wertz to develop a list of sites on School properties that might be included in a Town RFP. Sachin advised that the non-School properties in Town (other than the Train Station parking Lot) are likely too small to be attractive to vendors interested in solar PV at the town landfill.

Other items

Silas Fyler stated that he attended the Transportation Committee meeting to introduce them to the EAC and its task to consider solar on the parking garage at the Town train station.

Next Meeting to be on November 19th at 11:30am Community Center

We will be interviewing responders to the Municipal Aggregation RFP