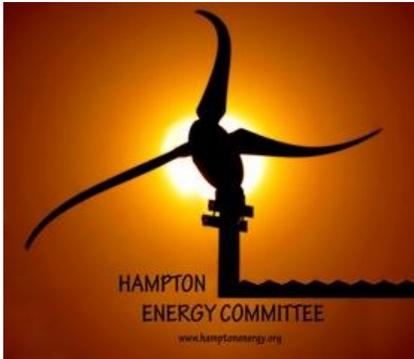


HAMPTON ENERGY COMMITTEE

Monthly Meeting Minutes



Meeting Date: Thursday, June 5, 2014
Location: Town Hall Conference Room
Start Time: 7:05 PM
End Time: 8:10 PM
In Attendance:
Tom Withka HEC Vice Chairman
Irina Calante HEC Recorder
Brian Betts HEC Member
George Horrocks Harmony Energy Works, Inc.

Items Discussed at the Meeting

Item #	Topic	Description	Action Required
1	Next HEC Meeting:	September 4, 2014, 7 pm , Town Hall media room (basement).	
2	Solar Power Initiative at the WWTP:	HEC team discussed and made recommendations on a draft RFP for the wastewater treatment plant (WWTP) solar power initiative. Several items discussed to be modified in the RFP included: inclusion of a power purchase agreement; not to include the hot water heater component; inclusion of language regarding a warranty on a roof and roof mounting; inclusion of a plan for a monitoring panel; modify language regarding leasing of space.	HEC to prepare a Request for Proposal that consists of technical and financial components for installing a solar array system on the WWTP.
3	Energy Conversations:	George Horrocks of Harmony Energy Works, Inc. made several recommendations for the WWTP solar power initiative RFP. Some of the recommendations included: inclusion of a larger central inverter vs. several small inverters; inclusion of a DC optimizer; inclusion of a heat pump.	