

Deering Solar Committee
762 Deering Center Road
Deering, NH 03244
Minutes for April 24, 2024

Attendance: Steve Diers, Rob Cilic, Gary Smith, Dennis Sawyer

Call to order: Meeting called to order, 6:34 pm.

Old Business:

Item 1: Acceptance of March 26, 2024 Minutes

Motion by S. Diers to accept the March 26, 2024 minutes as written. Accepted by all. Final minutes submitted for posting to Wendy Brian on April 26, 2024

New Business:

Item 1: Developed committee task statement. Accepted task statement.

Item 2: Committee goal is to reach a recommendation by July 30th, 2024. Committee is to present findings and recommendations to the BOS on August 6th or 20th;

Item 3: S. Diers to ask Beverly at Blue Haven to clarify what "initial term" on pg 6 of 35 of the Solar Power Purchase Agreement means. Deering must give Revision/Blue Haven **Notice of intent to purchase the Solar Panel system or to continue the existing agreement** not more than 120 days and not less than 60 days before the 5-year contract date.

Item 4: Revision contract was signed by BOS on 12/19/19 and Revision's Manager Fortunat Mueller on 12/30/2019.

Item 5: Email by Beverly of Blue Haven to S. Diers states the system's commercial operation date is 10/13/2020. **Deering buyout cannot occur before 10/13/2025. If Deering does not purchase the system by 10/13/2025, the system may revert to Revision.**

Item 6: Blue Haven April 16, 2024 email by Beverly to S. Diers states Deering is billed for (**100%**) the production of energy from the solar array at each facility.

Item 7: G. Smith has correlated the Town Hall March meter data to the Eversource billing statement. He is unable to determine at this point how Blue Haven calculates the kWh used to bill the Town of Deering.

Item 8: G. Smith states the Solar Power Purchase Agreement Exhibit 4 Attachment A shows the first available Termination Payment amount is \$103,200 and decreases annually thereafter.

Item 9: S. Diers to compile if available additional Eversource and Blue Haven invoices. R. Cilic to analyze invoices prior to the next May 22, 2024 committee meeting.

Motion to adjourn the meeting at 7:31 pm. Meeting adjourned.

The next meeting is scheduled for 6:30 pm, May 22nd at the Deering Town Hall.

Respectfully Submitted: Gary Smith

DRAFT