

Minutes of the Henniker Energy Committee (HEC) Meeting: 18DEC23 at the Community Center.

Attendees:

Chair: Dina Pinnell

Vice Chair: AJ Heinrich

Selectman: Bill Marko

HEC Members: Dianne Dawson; Mike French; Rod Pimentel

Agenda Item #1: Call to order

- Quorum Met: Meeting was called to order at 5:38 PM.

Agenda Item #2: Minutes

- Dina P moved to accept minutes from November. Mike F. 2nd, all were in favor. Minutes accepted.

Agenda Item #3: Updates on Select Board Report, recommendations, and Fire Chief Review

- Discussion of items Dina P presented to the Select Board re: recommendations from last HEC meeting.
 - Setback temp controls, who controls them, what kind of cycles / scheduling.
 - Selectman Marko suggested inviting Tom Weston (Facility Mgr at Henniker school) to come and discuss their BAS system and how they manage it.
 - A cost analysis needs should be done to investigate programming vs the system being on full time.
 - Do we consider managing weekdays only? Seasonal?
 - Mike F recommended proper use of the Heat Pump (HP) would be to simply maintain a constant temperature.
 - Rod P brought up modulation of the HP. Diane D stated that this might be counterproductive.
 - Bill M stated that there is a lot of use of the Community Center on their calendar.
 - Also discussed was the location of the mini-split remotes and whether they could be programmed. Remotes were located and we found it a little difficult to determine if we were programming them correctly. We also wondered where the heat sensors were (in units themselves, or remotes) and were they representative of floor temperature.
 - Diane D also recommended a controller for the Teen Center
 - Dina P stated Fire Chief could not make it for this HEC meeting. Recommended a possible field trip to the Fire Hall to examine the climate controls, how they operate and visibly locate areas that might be better served with different heating options. For example, block off venting to the garage and use infrared heaters in garage. This might result in being able to get a smaller replacement HVAC system for the remainder of the building. HEC meeting may meet at normal day/time, but at the Fire Hall.
 - Proposals and data to be provided by HEC to Fire Chief

Agenda Item #4: Invitation to Henry Herndon, and/or Clifton Below (Chairs of Community Power Coalition of NH).

- Goal would be to discuss the benefits of power cooperatives. Looking at invitation in Spring (Feb-Apr)

Agenda Item 5: Motion to adjourn

- Dina P moves to adjourn. Mike F 2nd. All in favor, motion carried.
- Meeting adjourned at 6:28 PM