

TOWN OF WEBSTER
SOLAR PROJECT SUBCOMMITTEE
MEETING MINUTES TUESDAY August 31, 2021

1 The Solar Project Subcommittee held a meeting on Tuesday, September 29, 2021. The meeting was held
2 at Town Hall; 945 Battle Street, Webster NH 03303 in the Grange Hall.
3

4 **Subcommittee members present:** Chairperson David Hemenway, Betsy Janeway, Marty Bender, Craig
5 Fournier.
6

7 **Also, present:** Land Use Coordinator Russell Tatro, Dan White.
8

9 Chairperson Hemenway opened the September 28, 2021, Solar Project Subcommittee meeting at 7:02pm
10 and took attendance. He then asked the Committee to review and approve the draft minutes. The
11 committee then reviewed the minutes.
12

13 **MOTION:** David Hemenway
14 *To approve the minutes from 8/31/21 as amended.*

15 **SECOND:** Craig Fournier

16 **CRAIG FOURNIER – YES**

17 **MARTIN BENDER – YES**

18 **DAVID HEMENWAY – YES**

19 **BETSY JANWAY – YES**

20 **The motion passed 4 to 0**
21

22 Chairperson Hemenway then moved onto the pilot discussion. He reminded the Board that at the last
23 meeting they had recommended changing the names on the pilot and researching the project profits for
24 the project. He had talked to a representative from Olivewood Energy, and they had informed him that the
25 names in the pilot were the correct legal entities. They also let him know that they could not give the
26 Town the proposed profits because they did not have all the contracts finalized. They had also informed
27 him that the Committee was not quite correct when it discussed the replacement of panels regarding the
28 megawatt output. This was due to three limiting factors, panel out put value, the inverter output value, and
29 the amount the company was allowed to put into the transmission line. Any of the three could limit the
30 output used to calculate the annual payments. The Committee then discussed the drafting a letter to the
31 Select Board with the Committee's recommendation. The Committee agreed that Land Use Coordinator
32 Tatro would draft the letter and the Committee would sign it once it was approved.
33

34 Chairperson Hemenway then went over the proposed timeline that Olivewood Energy had provided the
35 committee. They stated that they planned to have plans for the Committee and start the SEC process early
36 next year. The Board discussed the timeline and agreed that they would hold off on future meetings until
37 they had more information from Olivewood Energy.
38

39 **MOTION:** Daniel Nudd

40 *To adjourn the meeting at 8:27pm*

41 **SECOND:** David Hemenway & Craig Fournier

42 **CRAIG FOURNIER – YES**

43 **MARTIN BENDER – YES**

44 **DAVID HEMENWAY – YES**

45 **BETSY JANWAY – YES**

46 **The motion passed 4 to 0**
47

48 The meeting adjourned at 8:27pm

49 *Minutes taken by Russell Tatro*