



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Peter K. Strout, Second Vice Chairman
Maureen Call, Treasurer
William E. Luster, Assistant Treasurer
Carol A. MacGown, Executive Director

**MINUTES FOR THE
SPECIAL MEETING OF ENERGY
SUB-COMMITTEE
THURSDAY, JUNE 18, 2015**

A meeting of the Energy Sub-Committee was held on Thursday, June 18, 2015 at 9:00 a.m. at the office of the Authority, 27 Charter Street, Salem, Massachusetts.

The meeting was called to order and the following were present:

Present

William E. Luster
Carol A. MacGown
John A. Boris

Absent

None

Also Present: Anne Cameron

John A. Boris thanked Power Options, SunEdison and Blue Wave Capital for coming to the interview.

Discussions

Carol A. MacGown informed everyone that John A. Boris set up the Energy Sub-Committee Meeting to narrow down the vendors interested in providing solar energy to the Salem Housing Authority and to interview said vendors chosen by the sub-committee.

Carol A. MacGown handed each member a list of the Vendors together with supporting documentation and/or emails who are being interviewed by the by the Committee Members this date. The Vendors chosen to be interviewed were Patriot Energy, Power Options and Blue Wave Capital.

Jim Diorio of Patriot Energy sent an email on the afternoon of June 17, 2015 informing the Authority that he was unable to attend the interview on June 18, 2015.

The Committee interviewed Power Options. The representatives from Power Options were Brian Tracey, Director of Research & Program Development and Walter Gray, Program Analyst. The representative from SunEdison was Barrett LaChance, Regional Sales Manager. The representative from Power Options' and SunEdison presented and spoke to the Board about contracting for net metering credits from off-site solar power developments. Power Options and SunEdison answered all of the questions the committee inquired of them. The Committee thought they presented well and in a manner that could be understood by a Committee who had little knowledge about net metering credits.



The Committee interviewed Blue Wave Capital. The representatives from Blue Wave were George Miller, John DeVillars, Managing Principal and Aidan Foley, Managing Director. The representatives spoke to the Committee about contracting for net metering credits from off-site solar power developments. Blue Wave's Representatives answered all of the questions inquired by the Committee. The Committee thought they presented very well and asked them to email to Carol MacGown, Executive Director a list of references so that the Director could inquire about Blue Wave.

Recommendations

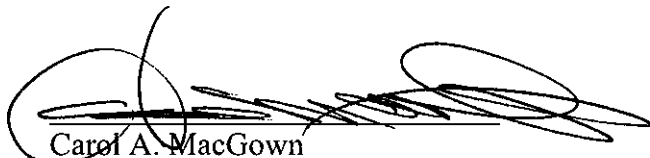
John A. Boris asked William Luster if he could make a call to the City of Beverly and speak to Mayor Cahill to find out more information about Blue Wave Capital and what the City has on their radar relative to solar energy.

John A. Boris also recommended that the references received from Blue Wave be called and once that was completed and the committee was satisfied with the references, the committee would then make a decision.


Adjournment

The meeting adjourned at 11:00 a.m.

Respectfully Submitted,



Carol A. MacGown
Executive Director



Anne M. Cameron
Executive Secretary