

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #7

AGENDA

JANUARY 6, 2009 – 6:00 PM

LOCATION: PUBLIC SAFETY BUILDING

ASSEMBLY CHAMBERS

MEMBERS

Melissa Aronson

Leonard Dubber

Danny Gonce, AP&T

Scott Hansen, CIA

Andy Hedden, Planning
Commission

Frank Holmes

Gary Lidholm

Tom Moody

Daniel Wackerman

Steve Vick, Assembly
Liaison

Stephanie Scott, HESC
Coordinator

AGENDA ITEMS

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

- a) December 23, 2008

4. Public Comment

5. Commissioners' Reports

6. Coordinator's Report

- Microprocessors for Borough boilers
- LED Street and outdoor lights
- Re-lamping high use lights in Borough facilities
- Miscellaneous

7. Old Business

- a) Review of Commission Purposes Sub-Committee Report & Five Recommendations for Action

- 1) Energy Sustainability definition

- 2) Energy Use Profile

- 3) Heighten Local Awareness of Conservation & Efficiency

- 4) Focus on hydro & biomass as main local renewable sources of energy

- 5) Adopt an Energy Sustainability Strategy consistent with definition of energy sustainability

- b) Items Tabled at December 2, 2008, Meeting

- 1) Pickens's Plan

- 2) Emergency Conservation Plan

- 3) Formation of Municipal Electric Utility

- 4) Smart Meters

- 5) Bike Shelters

- 8. New Business**
- 9. Public Comment**
- 10. Commissioners' Comments**
- 11. Set Date, Time and Place of Next Meeting**
- 12. Adjourn**