

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #8

AGENDA

JANUARY 20, 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) January 6, 2009

4. Public Comment

5. Commissioners' Reports

6. Coordinator's Report

- Year End Energy Consumption figures for the Borough
- Energy Fair Update

7. Old Business

- a) Recommendation to the Borough Assembly regarding the Connelly Lake Hydro Project
- b) Literature Search to Determine Impacts of Commercial Grade Wind Turbines
- c) Items Tabled at January 6, 2009, Meeting
 - 1) Pickens's Plan
 - 2) Emergency Conservation Plan
 - 3) Municipal Electric Production Facilities
 - 4) Smart Meters
 - 5) Bike Shelters
 - 6) Notification Procedures for Peaking Diesel

8. New Business

- a) Energy Conservation and Efficiency
Commendation for Sheldon Museum staff

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meeting

12. Adjourn