

# HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #9

AGENDA

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FEBRUARY 3, 2009 – 6:00 PM

LOCATION: PUBLIC SAFETY BUILDING

ASSEMBLY CHAMBERS

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## **MEMBERS**

Melissa Aronson

Leonard Dubber

Danny Gonce, AP&T

Scott Hansen, CIA

Andy Hedden, Planning  
Commission

Frank Holmes

Gary Lidholm

Tom Moody

Daniel Wackerman

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Steve Vick, Assembly  
Liaison

Stephanie Scott, HESC  
Coordinator

## **AGENDA ITEMS**

### **1. Roll Call**

### **2. Approval of Agenda**

### **3. Tribute to Commissioner Tom Moody**

### **4. Approval of Minutes**

a) January 20, 2009

### **5. Public Comment**

### **6. Commissioners' Reports**

- Update on Wind Literature Search (Holmes)
- Update on Emergency Conservation Plan (Gonce)
- Update on Karen Peterson's Biomass Presentation (Lidholm)

### **7. Coordinator's Report**

- Energy Reduction Targets
- Update on Hydro Projects
- Update on AK Energy Bills
- Update on LED streetlight project
- Update on Energy Fair

### **8. Old Business**

- a) Community Energy Profile – Inspection of Haines Model in the AEA Energy Report; Development of local data
- b) Items Tabled at January 6, 2009, Meeting
  - 1) Pickens's Plan
  - 2) Municipal Electric Production Facilities
  - 3) Smart Meters
  - 4) Bike Shelters
  - 5) Notification Procedures for Peaking Diesel

### **9. New Business**

- a) Energy Conservation and Efficiency  
Commendation for Sheldon Museum staff
- b) Consideration of Working at the Site Level for  
Supplementing Energy Needs for Municipal  
Facilities

**10. Public Comment**

**11. Commissioners' Comments**

**12. Set Date, Time and Place of Next Meeting**

**13. Adjourn**