

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #10

AGENDA

FEBRUARY 17, 2009 – 6:00 PM

LOCATION: PUBLIC SAFETY BUILDING

ASSEMBLY CHAMBERS

MEMBERS

Melissa Aronson, Chair

Leonard Dubber

Danny Gonce, AP&T

Scott Hansen, CIA

Andy Hedden, Planning
Commission

Frank Holmes

Gary Lidholm

Daniel Wackerman, Vice
Chair

Seat Vacant – deadline for
applications 2/25/09

Steve Vick, Assembly
Liaison

Stephanie Scott, HESC
Coordinator

AGENDA ITEMS

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

a) February 3, 2009

4. Public Comment

5. Commissioners' Reports

- Update on AK State Energy Legislation (Holmes)

6. Coordinator's Report (in writing; items to be discussed by the will of the Commission)

- January Municipal Energy Bill
- Analysis of Facility Performance on KWH Reduction Targets
- Presentation to School Board 2/10/09
- LEDs Streetlight Project; Harbor Lights
- Work on Community Energy Profile and Projection of future KWH demands
- Collaboration between Bear Star & APT to report daily KWH consumption and source of power supplied
- AEA Response to Errors in Haines Community Energy Profile
- Procedures for filling vacant seat
- Conservation Plan to be on Upcoming Borough Assembly Agenda

7. Old Business

- a) Approval of Energy Fair! program
- b) Items Tabled at February 3, 2009, Meeting
 - 1) Pickens's Plan
 - 2) Municipal Electric Production Facilities
 - 3) Smart Meters
 - 4) Bike Shelters

- 5) Notification Procedures for Peaking Diesel
(See Coordinator's Report above)

8. New Business

- a) Energy Conservation and Efficiency
Commendation for Sewer & Water Treatment
Plant Operators Scott Bradford & Dennis Durr
- b) ESC Financial Report: Approval of Expenditures
- c) Research Trip to Montana to view wood energy
installations & pellet plant
- d) Consideration of Working at the Site Level for
Supplementing Energy Needs for Municipal
Facilities

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meeting

12. Adjourn