

# HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #11

AGENDA

MARCH 3, 2009 – 6:30 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

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Steve Vick, Assembly  
Liaison

Stephanie Scott, HESC  
Coordinator

## AGENDA ITEMS

### **1. Roll Call**

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

### **3. Approval of Minutes**

- a) February 17, 2009

### **4. Public Comment**

### **5. Commissioners' Reports**

- Biomass Presentation (Lidholm)
- Other

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

- January Municipal Energy Bill
- Facility Energy Reduction Activities
- Miscellaneous

### **7. Old Business**

- a) Haines Borough Energy Conservation Plan: Support for Assembly action (*the Assembly will address the Plan at its March 10 meeting*).
- b) Items Tabled at February 3, 2009, Meeting
  - 1) Pickens's Plan
  - 2) Municipal Electric Production Facilities
  - 3) Smart Meters
  - 4) Bike Shelters

### **8. New Business**

- a) Inclusion of additional municipal buildings in a biomass heating system (requested by Dubber)
- b) Vacant Seat: Commission Recommendation to Mayor

### **9. Public Comment**

### **10. Commissioners' Comments**

### **11. Set Date, Time and Place of Next Meeting**

### **12. Adjourn**

