

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #12

AGENDA

MARCH 18, 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

Bud Stewart

Daniel Wackerman, Vice
Chair

Steve Vick, Assembly
Liaison

Stephanie Scott, HESC
Coordinator

AGENDA ITEMS

1. Roll Call

2. Approval of Agenda

3. Welcome to Commissioner Stewart

4. Approval of Minutes

a) March 3, 2009

5. Public Comment

6. Commissioners' Reports

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

- Sixth Month Summary of Activity
- Local Retail Energy Prices
- February Municipal Energy Expenditures
- KWH Benchmarks
- Ninety-Day Extension Granted for Emergency Reduction Plan
- Research Request from Heidi Chay
- Communications & Resources

8. Old Business

a) Haines Borough Energy Conservation Plan: Support for Assembly action (*The Assembly will address the Plan at its March 24 meeting. Motion suggested: Support for Resolution*).

b) Items Tabled at February 3, 2009, Meeting

2) Municipal Electric Production Facilities (*Report from Commissioner Wackerman*)

3) Smart Meters (*Report from Hedden, Aronson, Gonce*)

4) Bike Shelters (*Report from Commissioner Hedden on state DOT plans re bike lanes*)

9. New Business

a) Biomass Feasibility Study: Local Issues (*Action needed: Development of list of local concerns to be noted in scope of work developed for contractor.*)

- b) Development of a Haines Energy Plan (*Concept is introduced by Coordinator; Coordinator is seeking direction from the Commission.*)
- c) Offer from REAP Executive Director, Chris Rose, to facilitate a local Energy Plan discussion. Transportation support, Haines-Juneau-Haines requested. (*Coordinator recommends that the Commission arrange a date and provide transportation.*)
- d) Providing for Energy Production Facilities in the Haines Borough Comprehensive Plan and Title 18, Land Use Development of the Haines Borough Code. (*Coordinator recommends that Title 18 and the Comprehensive Plan be reviewed to anticipate issues that might arise from large wind or solar installations.*)
- e) Energy Conservation & Efficiency Commendation: Public Safety Building Staff
- f) Public Location for Energy Conservation & Efficiency Brochures (*Coordinator's request for display at the Haines Public Library*)

10. Public Comment

11. Commissioners' Comments

12. Set Date, Time and Place of Next Meeting

13. Adjourn