

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #13

AGENDA

APRIL 7, 2009 – 6:00 PM

LOCATION: HAINES BOROUGH PUBLIC LIBRARY:
COMMUNITY READING ROOM

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. Approval of Minutes

a) March 18, 2009

4. Public Comment

5. Commissioners' Reports

a) Andy Hedden, Planning Commission response to
modification of Comprehensive Plan to address Energy

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

- Sixth Month Summary of Activity
- Public Information Project
- \$50,000 Federal stimulus dollars allocated to the
Haines Borough for Energy Efficiency &
Conservation
- Chris Rose, Executive Director, REAP,
presentation planned for April 18
 - Energy Issues in Various Facilities: Chilkat
Center; K-12 School
 - Borough Energy Conservation Plan approved
 - Biomass Heat Feasibility Study, status update
 - Presentation to Environmental Science Class,
April 18
 - Communications & Resources

7. Old Business

a) Public Information Project:

- a. Authorization to Request expenditure for
Information Racks
- b. Transition of Public Information Project to
Haines Friends of Recycling: Authorization to
request collaboration.

b) Items Tabled at March 18, 2009, Meeting

- i) Municipal Electric Production Facilities (*Report from Commissioner Wackerman*)
- ii) Smart Meters (*Report from Hedden, Aronson, Gonce*)

8. New Business

- a) Authorization of grants from Commission funding to facilities for purchase and installation of The Energy Detective (*Requested by Coordinator*).
- b) House Joint Resolution 25; Special Committee Substitute: Urging the United States Congress to classify hydroelectric power as a renewable and alternative energy source (*Proposed Action: Letter of support from the Commission to Rep. Thomas; to the Borough Assembly*)
- c) House Bill 196: Renewable Energy Revolving Loan Fund, sponsored by the House Energy Special Committee (*Proposed Action: Letter of Support to Finance Committee; to the Borough Assembly*).
- d) FY2010 Haines Borough "Energy Budget" (*Proposed Action: Request Manager to Include an Energy Budget in the FY2010 Haines Borough Budget*).
- e) Commission recommendations for the utilization of the Federal \$50,000 energy efficiency block grant.

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meeting

- a) Change of venue or time to accommodate Assembly budget meetings now scheduled for Tuesdays 5:15 PM through May 5.

12. Adjourn