

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #16

AGENDA

JUNE 2, 2009 – 6:00

LOCATION: ASSEMBLY CHAMBERS, PUBLIC SAFETY BUILDING

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) May 5, 2009

4. Public Comment

Montana Biomass Research Trip: Slides and Information presented by Assembly Member Pete Lapham

5. Commissioners' Reports

Aronson: **Share Ideas Make Plans Less Energy** (SIMPLE) energy conservation training for facility staff

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

7. Old Business

1) The Energy Detective (*Recommended Motion: Move to demonstrate TED to Managers and staff in TED-appropriate facilities*)

8. New Business

1) First Draft of Recommendations for modifications of HB Comprehensive Plan to incorporate goals related to energy conservation

2) First Draft of Final Report to Assembly regarding Commission accomplishments and recommendations for the future.

3) AMERESCO – an energy services company interested in exploring work in Haines. (*Recommended Motion: Move to invite AMERESCO representatives to meet with the Commission June 19.*)

4) Review of Energy Use Less-Save More, a small booklet that may be appropriate for distribution to staff.

- 9. Public Comment**
- 10. Commissioners' Comments**
- 11. Set Date, Time and Place of Next Meeting**
- 12. Adjourn**