

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #17

AGENDA

JULY 7, 2009 – 6:00 PM

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) June 2, 2009

4. Public Comment

5. Commissioners' Reports

Gonce: Dedication of Kasidaya Creek Hydro; update on Connelly/Shubee Lake hydro plans

Gonce/Hansen: Streetlight mapping project update

6. **Coordinator's Report** (in writing; items to be discussed *by the will of the Commission*) The Coordinator will distribute the following publications to be reviewed by Commission and considered at next regular meeting: 1) Haines Borough Emergency Conservation Plan; 2) Energy Use Less-Save More, a small booklet that may be appropriate for distribution to staff; 3) Rotochopper Inc., diesel or electric moveable chipper.

7. Old Business

1) Draft amendments to Haines Borough Comprehensive Plan (*Status update: Hansen, Hedden*)

2) Draft Final Report of Commission to Assembly (*Recommended Action: Schedule work session to finalize recommendations to Assembly*).

3) ESC booth at the Southeast Alaska State Fair: preliminary list of consultants accessible through the ESC booth at the Fair.

8. New Business

1) Michael Bartlett, AMERESCO Account Executive. Presentation of services offered by Ameresco, an energy services company, followed by Q&A with the Commission.

2) Net Metering: Alaska Standard proposed by
Regulatory Commission of Alaska

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meeting

12. Adjourn