

HAINES ENERGY SUSTAINABILITY COMMISSION

MEETING #23

DRAFT AGENDA

JANUARY 21, 2010 – 6:30 PM

LOCATION: ASSEMBLY CHAMBERS, PUBLIC SAFETY BUILDING

MEMBERS

Gary Lidholm, Chair

Pete Lapham. Deputy Chair

Leonard Dubber

Danny Gonce, AP&T

Andy Hedden, Planning
Commission

Brad Ryan, CIA

Daniel Wackerman

Patty Campbell

Eric Hollee

Steve Vick, Assembly
Liaison

Stephanie Scott, HESC
Coordinator

AGENDA ITEMS

1. Roll Call (Welcome to new Commissioner, Patty Campbell)

2. Approval of Agenda

3. Approval of Minutes

a) December 9, 2009

4. Public Comment Period: Haines Borough Wood Heat Feasibility Study (*Please sign up to speak.*)

5. Commissioners' Reports

Hedden: Letter of Resignation and Recommendation regarding replacement.

Hollee: A Note of Caution Regarding Wood-Fired Heat for Borough Buildings

Lidholm: Subcommittee assignments:

- Energy Fair
- Policy Guide for Haines Borough Employees on Reducing Energy Use

Ryan: Wind Activities (written)

Wood Heat Feasibility Study comment (written)

6. Coordinator's/Staff Report

Energy Consumption in Municipal Facilities, November 2009. (*Energy Bill review and Q&A; discussion of the ice house KWH consumption*)

Energy Audit for Public Safety Building: *Update on Response to Request for Proposals (Facilities Director)*

LED Streetlight Test: *update (Coordinator)*

Wind for Schools *update and information on Honeywell vertical axis wind turbine (WT6500, www.windtronics.com)*

7. Old Business

a. Haines Borough Wood Heat Feasibility Report (DRAFT), CE2 Engineers (*Discussion item: Possible motions:*

Commission recommendation to Manager, Facilities Director, and Assembly regarding next step in process to consider wood heat).

8. New Business

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meeting

12. Adjourn