

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #6

AGENDA

DECEMBER 23, 2008 – 6:00 PM

LOCATION: PUBLIC SAFETY BUILDING

ASSEMBLY CHAMBERS

MEMBERS

Melissa Aronson

Leonard Dubber

Danny Gonce, AP&T

Scott Hansen, CIA

Andy Hedden, Planning
Commission

Frank Holmes

Gary Lidholm

Tom Moody

Daniel Wackerman

Steve Vick, Assembly
Liaison

Stephanie Scott, HESC
Coordinator

AGENDA ITEMS

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

a) December 2, 2008

4. Public Comment

5. Commissioners' Reports

6. Coordinator's Report:

- November Municipal Energy Consumption
- Municipal Site Visits
- JEDC
- Legislative Energy Bills
- Financial Report

7. Old Business

a) Connelly Lake: Review of Statement transmitted to
Assembly 12/09/08.

b) Wind Projects: Risk to Local Bird Population
Research

Recommended Action: Coordinator recommends that the Commission communicate with the Alaska Chilkat Bald Eagle Preserve Advisory Council urging that the research be undertaken.

c) Energy Talk: Underwriting: Alaska Alternative
Energy; Chilkat Environmental

Recommended Action: Coordinator recommends that the Commission accept Alaska Alternative Energy and Chilkat Environmental as underwriters for *Energy Talk*.

- d) Emergency Conservation Plan (Moody/Gonce)
- e) Energy Audit Recommendations as per Resolution

Recommended Action: Coordinator recommends Energy Audits for Public Safety Building, Borough Administration Building, and Haines Borough Public Library because these are buildings that have not been recently surveyed or inspected.

f) Formation of Municipal Electric Utility: Discussion
New Business

- a) Conservation Plan

Recommended Action: Coordinator recommends that the Commission endorse the Plan and urge the Assembly and the Manager to do the same.

- b) Procedures for community notification of peaking diesel and make-up diesel.

Recommended Action: Coordinator recommends that AP&T update KHNS and the CVN daily on hours of diesel use in previous 24-hour period; and weekly on estimated hydro capacity versus demand.

- c) "Smart Meters"

Recommended Action: Commission Chair recommends that APT be formally requested to research smart meters and provide information to the Commission.

- d) Bike Shelters

Recommended Action: Coordinator recommends surveying the community to determine popularity of bike shelters and bike related initiatives.

- e) Review Commission purposes

Commissioner Moody requested a review of stipulated purposes as a way of assessing the first quarter of the Commission's work. Assuming the Commission came to life with its first meeting September 2, 2008, the Commission sunsets August 30, 2009.

- 8. Public Comment
- 9. Commissioners' Comments

10. Set Date, Time and Place of Next Meeting

11. Adjourn