

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #5

AGENDA

NOVEMBER 25, 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) October 21, 2008

4. Public Comment (limit three minutes due to length of agenda)

5. Commissioners' Reports

6. Coordinator's Report

a) November Monthly Report (written)

7. Old Business

a) Stan Selmer, AP&T Hydro Project in Upper Chilkoot, Presentation, Question/Answer Session

b) Wood Energy Workshop, Ron Jackson Presentation (Written with a 3-minute introduction and opportunity for Commissioner's questions).

c) Approval of Municipal Energy Conservation Plan

d) Approval of Topics for Energy Talk

e) Approval of Energy Fair date, location, format

f) Emergency Conservation Plan (Gonce/Moody)

8. New Business

a) Commendation for Borough Facilities Maintenance Technician Eddie Bryant for Research Into and Implementation of Energy Efficient Lighting Technology

- b) Small Business Renewable Energy Infrastructure Funding/Support: Issues related to Haines Borough Permanent Fund
- c) Issues requiring state legislative action: 1) Power Cost Equalization Credit extended to commercial users and schools; 2) Energy Rebate Program
- d) Sales Tax Exemption for Energy Efficient Appliances and for Renewable Energy Systems
- e) Property Tax Credit or Rebate for Installation of Renewable Energy Systems on Commercial or Residential Property
- f) Appointment of Commission liaison for Haines Borough Transportation Planning
- g) Alaska Transit Trust Fund – a proposal to allow for the coordination of pupil transportation and public transportation
- h) Study of formation of a municipal electric utility (discussion)

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meeting

12. Adjourn