

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #3

AGENDA

SEPTEMBER 30, 2008 – 6:30 PM

LOCATION: PUBLIC SAFETY BUILDING

ASSEMBLY CHAMBERS

MEMBERS

Melissa Aronson, Chair

Leonard Dubber

Danny Gonce, AP&T

Scott Hansen, CIA,
Recorder

Andy Hedden, Planning
Commission

Frank Holmes

Gary Lidholm

Tom Moody

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) September 2, 2008

b) September 12, 2008

4. Public Comments

5. Commissioners' Reports

a) Out-Reach Subcommittee Report

Commissioner Gary Lidholm

b) Energy Conservation Subcommittee Report

Coordinator with Commissioner assistance

c) Alaska Rural Energy Conference (Sept. 16-18)

Attendee report: Commissioner Scott Hansen

d) Bioneer's Conference (Oct. 17-19, Anchorage)

e) Other

6. Coordinator's Report

a) Financial Report

b) Monthly Report (September)

7. Old Business

a) Commission Rules, Second Draft Sept. 17

Recommendation from Chair: Approve this draft.

b) Participation in Wood Energy Workshop, Sitka,
Alaska, Oct. 29, 30.

Recommendation: Appoint Commission representative.

- c) Up date on Wood Heat Feasibility Study
 - 1) Letter of support from Chilkoot Indian Association
- d) Municipal Energy Use Data

Formulation of questions to guide data analysis and presentation.

8. New Business

- a) Energy Fair
- b) Sustainable Haines blog
- c) Pickens Plan Pledge
- d) Commission Logo and Slogan
- e) Updates on Renewable Energy options with a focus on Alaska: wind, tidal, biomass, solar, hydrogen, hydro, geothermal, low emission transportation

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meetings

12. Adjourn