

Haines Energy & Sustainability Commission

Meeting #1

Agenda

September 2, 2008 - 6:30pm 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

Assembly liaison:
Steve Vick

Coordinator:
Stephanie Scott

Agenda Items

1. Roll Call

2. Approval of Agenda

3. Introductory Remarks: Mayor Shields, Assembly Member Steve Vick

4. Commissioners' Reports

5. Coordinator's Report

a. CE2 (Civil Engineers 2) update of Wood Heat Feasibility Study

b. AHFC Home Energy Rebate Program: Haines data

c. AHFC Weatherization Program: Haines

d. Alaska Energy Authority update from Haines Energy Plan Town Hall meeting

e. Municipal Energy Consumption data provided by Borough Finance Department

f. Rural Energy Conference, Sept. 16-18, Girdwood

6. Old Business

7. New Business

**a. Election of Officers: Chair, Vice-Chair,
Recorder**

b. Adoption of Rules and Procedures

c. Formulation of Tasks

8. Public Comment

9. Set Meeting Date, Time, Place

10. Adjourn