



# Town of Eliot Energy Commission

## M E E T I N G   A G E N D A

**Weds. Jan. 12, 2011 @ 6:30-9:00PM**

Call to order: 6:30 pm  
Welcome Guests

### Business/Reports

- A. Approval of November Meeting Minutes (brainstorm session)\*
- B. Approval of December Meeting Minutes
- C. Welcome New EEC Member, Vaughn Smith
- D. Carbon Challenge
  - 1. Discussion with Potential Carbon Challenge Intern, Brittany Sinclair
  - 2. Challenge Second Heat Planning
  - 3. ME EPA Internship Requirements
- E. Report on GHG Inventory Intern, Monique Lallis: Charlie
- F. Discussion of RFP for Professional Energy Audits at Town Hall, Fire Station: all
- G. Discussion of CAP Brainstorm Results: Mike\*
  - 1. To Do List (items from the brainstorming session that need further development)
  - 2. Next Steps
- H. Report on Energy Audits at Police Station, Library: Ed
- I. Report on PACE: Ed, Jenny\*

New business

News & Views – Opportunity for members to bring items of interest related to energy & EEC business

Adjourn: 9:00 pm

\* Tabled from EEC Regular Meeting Dec. 8 2010