

Minutes of EEC Meeting May 12, 2010

Present: Jenny Isler, Ed Henningsen, Charlie Case

Guest: Betsy O'Donoghue

Meeting called to order 6:50

Since we did not have a quorum, we will wait until the June meeting to approve the April minutes. We will also not take a vote this evening and will schedule a special meeting during May to take any action necessary – such as the EECBG Template award.

Ed Henningsen reported that he had received two quotes to perform an energy survey of the Eliot Police Station. These were from AAA Energy Service Company of Scarborough and Mechanical Services Inc of Portland. It was felt that we should not make an award decision until we had our EECBG funding.

Jenny reported that she had received the Draft Contract from Efficiency Maine for the \$10 K award from the Energy Efficiency and Conservation Block Grant (EECBG) Template Program. She suggested that we not propose any changes to the Draft Contract to expedite the process to finalize and fund the award. There was discussion about whether some of this grant could be used to make improvements for the Police Station. Jenny agreed to check with Efficiency Maine about what effect proposed changes would make to our application approval.

Jenny reported that we have \$356 left in our 09/10 budget. Charlie was asked to print more DOE booklets and the EEC sheet "10 ways to save \$100".

Charlie reported that he had been contacted by Gagnon about the Town possibly purchasing heating oil at a very low fixed price which remained from their contract with MSAD35. Charlie explained that the Town generally has a contract that would prevent that. Charlie agreed to contact Dan Blanchette with the information.

All agreed that the EEC should meet as soon as we could get a quorum to vote on accepting the Efficiency Maine Contract for our \$10K award or to request a change. Jenny agreed to set up a short meeting.

Adjourned at 8:30 PM