



Town of Eliot Energy Commission

M E E T I N G A G E N D A

Wed. Mar 11, 2015 @ 4:30-6:00 PM

Call to order: 4:30 pm

Welcome to Christine Bennett and Laurel McEwen

Welcome Guests

Business/Reports

- A. Approval of December, January and February Meeting Minutes
- B. Status of Solar Phase 2 Project – All
 - Meeting with Bidders (Feb 17th 9 – 12) and Follow Up Options - Ben
 - Planned Presentation to BOS and School Admin
 - Project Schedule – Dana
 - Grant Possibilities for Associated Expenses (Legal, etc) - Ed
- C. Status of Energy Projects
 - Town Garage including Attic Insulation and Retrofit of Drop Down Stairs - Dana
 - Police Station Generator Options – Ben, Dana
 - Planning for Fire Station Weatherization in 2015/2016 - Ed
- D. Status of Energy Capital Budget for 2014/2015 & 2015/2016 – Dana
- E. Possible Energy Education Initiatives - Laurel
- F. Inventory Update - Monique
- G. EEC Input for Eliot Annual Report due Mar 20th – Charlie
- H. Federal Regulatory Energy Commission
 - Decision on Expanding Natural Gas Pipeline Capacity to New England

New business

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

Adjourn: 6:00 pm