



Town of Eliot Energy Commission

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

Wed. Dec 10, 2014 @ 4:30-6:00 PM

Call to order: 4:30 pm
Welcome Guests

Business/Reports

- A. Approval of November Meeting Minutes
- B. Remaining Energy Reduction Funds for FY15 – Dana
- C. Prioritized Weatherization and HVAC Projects for FY15 and FY16 – Ed
- D. Discussion of FY16 Budget Request including Recommended Capital for Next 5 Years
- E. Solar Phase 2 Next Steps – Ben, Dana
 - Bidder Responses
 - Tasks and Schedule to Get Agreement from Stakeholders (Eliot, S. Berwick & MSAD35)
- F. FY14 Inventory Update

New business

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

Adjourn: 6:00 pm