



# Town of Eliot Energy Commission

## M E E T I N G   A G E N D A

**Wed. July 13, 2011 @ 6:30-9:00PM**

Call to order: 6:30 pm  
Welcome Guests

### Business/Reports

- A. Election of EEC Chair and Membership recruiting discussion
- B. Approval of March, April, May and June Meeting Minutes
- C. Carbon Challenge Discussion: Monique, Mr. Gardner & other guests
- D. Report and approval for follow up on Municipal Building Energy Improvements: Ed
- E. Update on residential loan programs – PACE and SEI Revolving Loans: Ed
- F. Follow up on 10K EECBG Grant to get final 2K payment– what’s left to do?- Charlie
- G. Report on GHG Inventory Status: Charlie and Monique
- H. Discussion and decision on what our near term priorities should be such as CAP, Compliance with Comp Plan, Reach out programs for residents (Carbon Challenge for FY12, Festival Day, Voting Day, Energy Savers Booklet, Loan Programs, Newspaper Articles)
- I. Report on Wind Beta Site: Ben

### New business

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

Adjourn: 9:00 pm