Eliot Energy Committee

July 11th, 4:30 PM

<u>Membership:</u> Christine Bennett Edward Henningsen Erika McCreedy

Small Meeting Room

AGENDA

- 1. Call to order
- 2. Public Comment
- 3. Review / Approve Previous Meeting Minutes
- 4. Status of Street Light Project
- 5. Status of Landfill Project
- 6. Status of Town Hall HVAC Project Ed
- 7. Town Hall Emergency Generator
- 8. Highway Garage Ventilation System Ed
- 9. Energy Usage Logging ?
- 10. Frost Tuffs Light Switches
- 11. Inactive Projects
 - a. Town Hall on-demand hot water heater
 - i. Move to active projects
 - b. LED Sign at Transfer Station
 - i. On hold pending information from YCCAA
- 12. New or other business
- 13. Adjourn

- Alex's status on the commission?
- Discuss extending participation with Al.
- What is timing on submitting and approval with MMA?
 - What information will they need with the application?
 - When do we apply for the Solar Bond?
- PPA status.
 - Need to review and comment on changes.
 - What is process for getting it signed by Select Board?
- Priorities
 - o Solar
 - Town Hall (if work can be done this fall)
 - Have Electrical Engineer review existing panels and advise if changes are needed.
 - Street Lights
 - Need to rewrite the RFP into two RFPs.