

# Eliot Energy Committee

January 10th, 4:30 PM

Small Meeting Room

## Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Alex Orestis

Erika McCreedy

Nicholas Lillis (Student Intern)

## AGENDA

1. Call to Order
2. Public Comment
3. Review / Approve Previous Minutes
4. Landfill Solar Project 2018
  - a. Status update - Ed
  - b. Review:
    - i. Draft ballot question
    - ii. Financial Analysis
    - iii. RFP and Bidder's list
    - iv. Review PPA
5. Town Hall HVAC - Dana & Ed
  - a. Status update – Ed
  - b. Review:
    - i. Draft ballot question
    - ii. Financial Analysis
    - iii. RFP and Bidder's list
6. LED Street Light Conversion - Al
  - a. Status update - Al
  - b. Review:
    - i. Draft ballot question
    - ii. Financial Analysis
    - iii. RFP and Bidder's list
  - c. Discussion on pro's and con's on developing a standard for street lights.
7. Police HVAC – Ed
  - a. Attic & duct insulation
  - b. Sally Port ventilation
8. Highway Garage Ventilation System
  - a. Review meeting with Joel
9. Energy Usage Logging – Al & Alex
  - a. Create schedule
  - b. Establish conduit for data between Town and Commission
10. Inactive Projects
  - a. Town Hall on-demand hot water heater
    - i. On hold pending disposition of HVAC upgrades.
  - b. LED Sign at Transfer Station
    - i. On hold pending information for YCCAA
11. New or Other Business
  - a. Solar Power Northeast Convention, 2/5 & 2/6
    - i. 60 to 70 Exhibitors
    - ii. Exhibition Floor Fee = \$100
12. Adjourn