

## **Eliot Energy Committee**

**May 10, 4:30 PM**

**Small Meeting Room**

### Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Rich Matlack

Nicholas Lillis (Student Intern)

## **AGENDA**

1. Call to Order – Ed
2. Review / Approve Previous Minutes
3. Landfill Solar Project
  - a. Remaining PPA Concerns
  - b. Further Negotiations / Method of Negotiations
  - c. SB and Legal Review
4. Town Hall Upgrade / RFP
5. Update: Police HVAC - Dana
6. LED Street Light Conversion – Getting Started
7. Energy Usage Logging
8. Other Business
9. Adjourn