

Eliot Energy Committee

November 6, 4:30 PM

Small Meeting Room

Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Alex Orestis

Nicholas Lillis (Student Intern)

AGENDA

1. Call to Order
2. Public Comment
3. Review / Approve Previous Minutes
4. Discussion on proposed presentation to Select Board and Budget Commission
 - a. Discuss best format.
 - i. Select Board meeting
 - ii. Work session
 - iii. How to include Budget Commission
 - b. Strategy on how to present the three priority projects
 - i. Landfill Solar Project
 - ii. LED Street Light Project
 - iii. Town Hall HVAC Renovations
5. Landfill Solar Project 2018
 - a. Status update - Ed
 - i. Review of RFP
 - ii. Review of Power Purchase Agreement
 - iii. Update of PV Solar schedule.
6. Town Hall Upgrade / RFP – Dana & Ed
 - a. Next steps
7. LED Street Light Conversion - Al
 - a. Review of RealTerm presentation
 - b. Next steps.
8. Police HVAC – Ed & Dana
 - a. Attic & duct insulation
 - b. Sally Port ventilation
9. Energy Usage Logging – Al
10. Inactive Projects
 - a. LED Sign at Transfer Station
11. New or Other Business
12. Adjourn