

Minutes of the  
**Center Harbor Energy Committee**  
February 4, 2010

Meeting was called to order at 7:08 PM.

In attendance: Chris Johnson, Bernie Volz, Harry Viens, Steve Caney, Chris Williams, Randy Mattson. Also attending Bob Beam

Randy reviewed Bob Beam's concerns about the Jordan Institute's report. The Committee agreed to proceed with meeting agenda and then review Mr. Beam's comments.

Review of Grant Application prepared by Randy, Bernie & Harry. Chris J, Chris W and Steve agreed to support whatever the sub-committee came up with since they put in the extra time and effort to complete the application. It was noted that time was very limited and that the Town benefited from the timely completion of the Jordan Institute's report.

Town Meeting – Chris W agreed to make a brief presentation about activities of the committee, grant application, and future steps to be taken. Cut the Carbon Kit will be available, Harry will explain.

Harry's Energy Saving Tips Handout – waiting for final comments from Ken Balance.

Chris J briefly reviewed insulation specifications for new police station which appear to be at a basic minimum. A letter of concern will be drafted with Chris W to be submitted to the Building Committee.

Chris W reported on Lakes Region Conservation's (Erika Anderson) efforts to bring local committee closer together and their effort's to guide local activities.

Bob Beam explained concerns about the Jordan Institutes Report:

1. Confusion about PDF file matching page #'s. Bernie will make sure the printed report submitted with the grant application will be laid out correctly.
2. Roof Insulation/ Ventilation
3. Blower door test/IR scan timeframe – Chris J explained that BD is not subject to temperature differential and that TJI's Oct IR scan temp was sufficient.
4. PV proposal – direction of municipal building questionable, it faces almost east.

The committee decided to take all concerns under consideration and that they would be looked at carefully as they develop the actual work scope to be issued in the RFP

Next meeting is scheduled for March 4, 2010 at 7:00 PM.

Meeting was adjourned at 8:58 PM.

Respectfully submitted – Chris Johnson February 9, 2010