

Minutes of the
Center Harbor Energy Committee
December 4, 2009

Meeting was called to order at 7:42 PM.

In attendance: Chris Johnson, Bernie Volz, Harry Viens, Chris Williams, Randy Mattson.

Bernie opened the mail.

Committee discussed setting up an Energy Improvement Expendable Trust Fund and proposal to the Board of Selectmen's 2010 budget for town meeting. Ms. Mattson will further investigate how to propose an amount considering that the committee will be applying for grants and how this will be incorporated into the budget and expenditure process.

Review of Jordan Institute's Energy Plan. The committee examined the EEM's proposed and developed a list of questions and concerns to be submitted to the Jordan Institute for additional clarification. This included (but is not limited to) energy costs used in the evaluation, further breakdown of measure costs, relation of EEM breakdown to numbers used in the Appendix, insulation level proposed of Municipal roof. Bernie agreed to draft an e-mail, circulate it to the committee and submit to TJI. Committee discussed the possibility for some improvements (such as new roofing) to be funded from building improvements or maintenance budgets.

Discussed NHEC rebate for lighting projects and what the rebates might be. Chris J will clarify.

Review of Energy Tips Handout – not everyone had reviewed Harry's revised addition. Will comment by e-mail and complete revisions.

Next meeting is scheduled for January 7, 2010 at 7:30 PM.

Meeting was adjourned at 9:25 PM.

Respectfully submitted – Chris Johnson December 8, 2009