

Hartford Energy Commission Meeting

Thursday, September 22, 2016

6:30pm - 8:30pm

Room 2, 1st floor, Hartford Town Hall

**AGENDA**

**Responsibilities in BOLD**

Item	Time (minutes)	Clock time at end
Review / approve draft minutes of 7-21-16 and 8-25-16 meetings	15	6:45
HEC membership: 7 people, per charter; discuss quorum, and possible recruits ( <b>Lori, Martha</b> )	10	6:55
Possible HEC participation in Weatherize Upper Valley ( <a href="http://vitalcommunities.org/Energy/Weatherize/">http://vitalcommunities.org/Energy/Weatherize/</a> ) pilot ( <b>Martha</b> )	20	7:15
VEIC consultancy subcommittee update, including progress on implementation of building energy audits, planned presentation of Energy Action Plan to Selectboard on Oct 25, comprehensive energy planning ( <b>Erik/Martha/Lori</b> )	40	7:55
Possible HEC participation in Energy Action Network pilot (Community Energy Dashboard; <a href="http://www.vtenergydashboard.org/">http://www.vtenergydashboard.org/</a> ) ( <b>Martha</b> )	20	8:15
Community Energy Efficiency Project (“CEEP”) update ( <b>Lori, Cathy, Lynn, Martha</b> )	15	8:30
<i>Items we probably won't get to:</i>		
Joint meeting with Planning Commission, Aug 8; Hartford feedback to TRORC on revised * regional energy plan draft ( <b>Lori</b> )		
Downtown GMP-funded EV charging station ( <b>Lori</b> )		
HEC pages (Town website) subcommittee report ( <b>Peg, Alan, Martha</b> )		

\* see <http://www.trorc.org/updated-energy-implementation-plan-draft-released/> for a link to the updated plan, and NEWS ABOUT PUBLIC COMMENT MEETING AT HARTFORD TOWN HALL, THURSDAY SEPT 29, 6:30 – 8:30 (Room 2)

NEXT REGULAR MEETING: scheduled for October 27, Town Hall, 6:30 – 8:30