

Hartford Energy Commission Meeting

Thursday, August 25, 2016

6:30pm - 8:30pm

Room 1, 1st floor, Hartford Town Hall

AGENDA

responsibilities in BOLD

Item	Time (minutes)	Clock time
Videoconference discussion of draft Energy Action Plan with VEIC consultants *	120	8:30
<i>Business items, if any time allows</i>		
review / approve draft minutes of 7-21-16 meeting		
HEC membership: 7 people, per charter; discuss quorum, and possible recruits		
possible HEC participation in Energy Action Network pilot		
planning for report to / request from SelectBoard		
<i>Reports and updates, if any time allows</i>		
Joint meeting with Planning Commission, Aug 8; and, planning feedback to TRORC on regional energy plan draft (Lori)		
VEIC consultancy subcommittee update, including progress on implementation of building energy audits (Erik/Martha/Lori)		
downtown GMP-funded EV charging station (Lori)		
HEC pages (Town website) subcommittee report (Peg, Alan, Martha)		
Community Energy Efficiency Project (“CEEP”) update (Lori, Cathy, Lynn)		
Weatherize Upper Valley community rollout on September 8, 6:30 – 8PM, Montshire Museum (Alan, Martha)		

NEXT REGULAR MEETING: scheduled for September 22, Town Hall, 6:30 – 8: 30

***Ground rules for videoconference – important, since we have limited opportunity to interact with consultants:**

1. VEIC will provide a few PowerPoint slides to focus the meeting on the big picture. Slides will contain recommendations from the executive summary, and top findings. This will be the focus of the meeting, along with clarifying any questions the energy commission members may have.
2. **HEC members: please email your comments on the report to Lori (cc. Erik and Martha) BEFORE THE MEETING**, so they can be relayed to VEIC.
3. VEIC’s requests;
 - Goal is to discuss conclusions and high level recommendations
 - There will be a parking lot for issues or questions that cannot be addressed during the meeting
 - The energy commission will send detailed comments in writing after the call for more minor issues, edits, wordsmithing, etc. that we do not cover in the call