

# **WINDHAM ENERGY COMMISSION**

## **Regular Meeting**

**Monday December 14, 2015 at 6:00 PM**

### **1st Floor Conference Room**

Windham Town Hall

979 Main Street

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## **A G E N D A**

1. Call to Order
2. Citizens and Delegations
3. Welcome to new members, Chris Mezzarone and Richard Bloomer
4. Review of Notes of Sept. 14th, and Minutes of Sept. 28, 2015
5. Engineer's Status reports
  - results of responses to RFP on streetlight audit
  - Progress with Benchmarking
6. Town Planner Report: Grant(s) for Electric Vehicle Fleet & Charging stations
7. Micro-grid update. **Town Meeting for final vote will be** Dec 15th at 6:00
8. Geo thermal for schools: discussion and possible action to hire a consultant to do an analysis of the potential of using recently abandoned wells.
9. Fracking: Discussion and possible action to approve a statement and endorse actions.
10. Report on potential for solar on landfills and Virtual Net Metering
11. Next steps: setting new priorities, long and short term, by creating an Energy and Resiliency Plan. Potentially to include: setting and meeting a goal for carbon emissions and renewable energy offsets for municipal power; helping residents with energy

efficiency, renewables, and expenses through municipal utility; emergency preparedness; other.

12. Administrative: 2016 meeting schedule, ethics ordinance

13. Citizens and Delegations

14. Adjournment

Jean de Smet, Chair