

# **WINDHAM ENERGY COMMISSION**

**Monday December 08, 2014 at 6:00 PM**

**2<sup>nd</sup> 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. Minutes of Oct 27, 2014 and Nov. 3, 2014 meetings
4. Guest: Lynne Stoddard, Institute for Sustainable Energy
5. Clean Energy Communities Municipal Action Plan: review
6. Discussion of the role of the EC in decision-making re: spending grants and awards, advising on energy efficiency, conservation, and renewable energy in Windham. Presentation to and recommendations for Town Council on Dec 16<sup>th</sup> at 7 pm. Request to Town Council for FY 15-16 budget. Recommendation for Council Action on Memorandum of Understanding for services with Next Step Living
7. Status report on expenditures for Community Innovations Grant Program
8. Opportunity to purchase street lights, presentation
9. Electric Vehicle Charging Station update
10. Micro-grid report
11. Set dates for meetings for 2015
12. Other Business
13. Citizens and Delegations
14. Adjournment