

WINDHAM ENERGY COMMISSION

Special Meeting

Monday January 12, 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. Minutes of Oct 27, 2014 and Nov. 3, 2014 meetings
4. Clean Energy Communities Municipal Action Plan: review
5. 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.
6. Request to Town Council for FY 15-16 budget. Recommendations for Council Action
7. Status report on expenditures for Community Innovations Grant Program
8. Opportunity to purchase street lights
9. Micro-grid report
10. Other Business
11. Citizens and Delegations
12. Adjournment

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Patricia C. Spomana
WINDHAM TOWN CLERK