

Hartland Energy Committee Meeting Minutes
Damon Hall, Hartland, VT
February 19, 2009

Attendees: John Crossley, Karl Kemnitzer, Rob Pickett & Rob Sangster

Meeting called to order: 7:05PM

Old Business:

- Building Audits
 - Karl has input 3 buildings into the Portfolio Manager
 - Hartford Energy Committee is holding a Portfolio Manager workshop on Feb 26, 2009
 - John C, Karl K, & Rob S: meet at Rob S's house to review the Portfolio Manager on Monday February 23 at 6PM.
 - John C, Karl K, & Rob S: attend the Hartford Energy Committee workshop as well.
- EPA 10% Challenge
 - Select Board was receptive to enrolling
 - Opportunity to get an EPA Intern to help with Portfolio Manager
- Town Meeting Presentation
 - Rob S: Prepare & give a presentation for HEC at Town Meeting
 - Any presentation must be content that is *not* in the Town Report.
 - Candidate topics
 - EPA 10% Challenge
 - Any new School Developments
 - Building Audits
 - Booth at Farm Festival
 - Next Steps
- Activity Guide
 - Should the committee submit an article?
 - Rob S: fill in & submit the questionnaire for the Activity Guide
- No Idle Campaign
 - Select Board was receptive.
 - Rob S: attend next Select Board meeting with examples of various no-idle signs.

New Business:

- Energy Fair/Booth at Farm Festival/Old Home Day
 - Rob P recommends getting sponsors & manufacturers to man the booth
 - Agreed: Committee should have a booth at the Farm Festival, that is more informative (departure from last year's information gathering mission)
 - Karl K: approach Helen D about taking the lead on the booth for the Farm Festival.
- Energy Audit Budget
 - Rob S: ask Select Board about the likelihood of providing a budget for independent 3rd party building energy audits.
 - School audit is the highest priority due to Judy's requests for the committee's help.
 - Rob P: call Bob Walker to get a 'ballpark estimates' for non-residential buildings.
- Plan for next month:
 - Meet over Portfolio Manager
 - Attend Hartford Energy Committee EPA meeting
 - Town Meeting Presentation
 - Input more data into Portfolio Manager
 - Schedule building walkthroughs
- Leadership Change

- Agreed: Due to Rob P's workload, the committee will no longer have a formal structure with chairman at its head.
- Agreed: Rob S will continue as the group's spokesperson.

Next Meeting: Thursday, March 19, 2009

Meeting adjourned 9:00PM