

Conservation Commission
Regular Monthly Meeting
7:30 PM, May,1 2013

Members: Sandy Prisloe, Rick Holloway, *Claudia Van Nes, Pat Woomer,
Margot Burns, Errol Horner, *Peggy Wilson (* not present)

Meeting was Called to Order @ 7:37 PM

March Meeting Minutes approved

Correspondence

Current copies of "The Habitat" distributed to Attendee

Old Business

1. E- Team Report

a. Discussion re: Performance Contracting Proposal for Elementary School. Questions on actual energy savings vs. projections as put forth in estimates, are renovations appropriate @ this time, effects of PV contributing to the "Grid" would have negative influence on Utilities profitability.

2. Goals and Objectives for 2013 were briefly discussed and ended due to time constraint. Sandy requested we continue dialog @ next month meeting . Again, what recommendations from the POD Chapter 6 draft do we want to apply to goal setting for this calendar year. which lists recommendations with the associated Boards and Committees responsible for carrying them out. We will continue the conversation next month armed with this new information.

Meeting Adjourned @ 9:00 PM.

Next Meeting scheduled for June 5, 2013

Respectfully Submitted, Errol Horner