

Portland Clean Energy Task Force
Regular Meeting
Monday, January 11, 2010, 6:30 pm
Van Beynum Room, Portland Public Library

- I. CALL MEETING TO ORDER
Meeting called to order at 6:43 by Andy Bauer. Also in attendance: Lee Fieseler, Rob Peters, Joanne Luppi

- II. APPROVE NOVEMBER MINUTES
Minutes were amended to reflect the correct spelling of Lee Fieseler's name. Motion to accept the amended minutes was made by Andy. Approved unanimously.

- III. APPROVE AGENDA
Motion to approve the agenda was made by Joanne, seconded by Rob, unanimously approved.

- IV. PUBLIC COMMENT
None.

- V. COMMUNITY ENERGY SAVINGS PROJECT UPDATE
Reports from Kerry O'Neil of EarthMarkets indicate that all documentation required for stimulus fund applications is in. We hope to be able to launch in March.

- VI. OUTREACH FOR HOME ENERGY SOLUTIONS
Andy presented to the Portland Middle School PTO about having them help promote the HES and splitting the \$25 rebate with them. They are amenable to that. Andy will be approaching the other school PTO's or support organizations.

- VII. FINAL WRAP UP FOR PORTLAND MIDDLE SCHOOL STUDENT COUNCIL
Motion by Joanne, seconded by Rob to acknowledge and approve of the requisition by Tom Robinson for \$90 to go to the Portland Middle School Student Council for their assistance last year in promoting clean energy signups.

- VIII. OTHER DISCUSSION
Concerning the EPA benchmarking process, Andy Merola of CT Conference of Municipalities has asked for and received permission (via Susan Bransfield in consultation with Andy Bauer) to receive electrical data direct from the town.

Meeting times were set for the 2010 calendar year: we will continue to meet the 3rd Monday of the month, at 6:30pm in a Library room to be determined. Only the February meeting, due to Presidents' Day, will be on February 8th.

- IX. ADJOURN
Motion to adjourn was made by Rob, seconded by Lee, unanimously approved.