



ENERGY ADVISORY COMMITTEE MEETING

Monday, January 18, 2020 6:00 – 7:30 PM

Due to the COVID-19 Pandemic, the City suggests citizens participate in this meeting by ZOOM.

Join the ZOOM Meeting online at:

<https://us02web.zoom.us/j/82853883071?pwd=SE5jZlhJWDZlVY9lWE54Rk5lZGQ0Zz09>

Passcode: **073519** By Phone: US: +1 646 558 8656 Webinar ID: **828 5388 3071**

If there is a problem getting through to the above number, please call 603-504-0341

AGENDA

Opening statement to be read by the Chair: *This meeting is being conducted in accordance with the provisions of the Governor's Executive Order no. 2020-04 and the emergency meeting provisions of RSA 91-A to permit participation of board members by electronic means. Under the conditions of the current COVID-19 pandemic and the protocols established by the Centers for Disease Control (CDC), it is not reasonably practical for a quorum of this board's members to attend this meeting in person. All votes at this meeting will be by roll call.*

- I. Roll Call
- II. Minutes – 12/21/2020
- III. Old Business
 - A. Ordinance update (from city staff rep)
 - B. Mill Solar update (from city staff rep)
 - C. EV Charging Station Plan (from city staff rep)
 - D. LED Lighting Project Recommendation (EAC)
 - E. 2021 Work Plan (EAC) (*Need POC assigned for each project)
 1. Education & Outreach (includes making contact with CCTV as well as articles)
 2. Electric Aggregation Committee (need EAC reps & somebody to take charge)
 3. EV Charging Plan (pending update from city staff in agenda item III.C.)
 4. Solar array at water treatment plant
 5. RFQ for ESPC effort
 6. Resilience & Transition Towns
- IV. New/Other Business
- V. Public Input
- VI. Adjourn