



**Hollis Energy Committee Minutes**  
**19- April- 10 (12:00 PM) Town Hall Community Room**  
**Draft Copy**

Members Present: Troy Brown, Chris Heiter, Jeff Babel, Karen Cramton, and Venu Rao  
Others: None  
Absent: Cathy Hoffman

**Call to Order:** Chairman C. Heiter called the April 19, 2010 meeting of the HEC to order at 12:15 PM.

**Approval of Meeting Minutes:** We have considered the last meeting minutes and approved it 4-0 (Karen came a little late to the meeting).

1. Steve Cramton, Karen's husband mentioned to Jeff about reflectors that would help improve the lighting. Jeff to bring this information to the attention of Ligtech.
2. HEC is still waiting for Contract from TRC for EECBG Grant.
3. Coop Board is in support of Student lead project. Students are active in fund raising process to supplement the cost of the project.
4. Karen to continue to work getting a proposal for oil and propane for the town.
5. Venu to email all HEC members the Out-Reach information. HEC will review the information and decide in our May 3<sup>rd</sup> meeting whether to establish Out-Reach Subcommittee.
6. Chris and Venu are attending the Energy Solutions meeting on June 9<sup>th</sup>. Chris will check with Cathy to see if she is attending the meeting and be willing to be on the panel.
7. Chris brought up Community Development Funding Authority (CDFA) opportunity and Troy will look into the opportunity.

**Adjournment:**

The HEC adjourned at 1:15 PM.

Respectfully submitted,  
Venu Rao