



Hollis Energy Committee Minutes
3- May- 10 (12:00 PM) Town Hall Community Room
Draft Copy

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

Call to Order: Chairman C. Heiter called the May 3, 2010 meeting of the HEC to order at 12:15 PM.

Approval of Meeting Minutes: We have not considered the last meeting minutes

1. Troy received emails from OEP for Sub-contractor Compliance Workshop for Wednesday, May 5th. Troy is planning to attend. Paul Calabria also might attend.
2. Venu will work with Troy to get all the previous meeting minutes posted to Web
3. Troy to email an example RFP to Venu. Venu to update the IGA RFP.
4. Troy met with Marc McLaughlin regarding oil and gas volume purchase. Marc is thinking in terms of being part of the entire State school districts coop to purchase oil and gas. HEC feels that path may be a long one and Marc can still take advantage joining with the Town of Hollis. Troy to follow with Marc.
5. Venu to update the excel sheets for both electricity and oil for both town and Hollis schools
6. Troy to get in touch with Marc to see if Marc is following up on lighting upgrade for individual class rooms in each school building before the Summer holidays
7. Venu and Chris to talk to prospective Out-Reach Team members to enroll them to the team.

Adjournment:

The HEC adjourned at 1:15 PM with a resolution approved 4-0.

Respectfully submitted,
Venu Rao