



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

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

Call to Order: HEC Meeting was called to order on June 21, 2010 at 12:15 PM.

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

1. Chris provided a brief review of Local Energy Committee meeting of June 19th.
2. Troy will be sending an acceptance letter for the NEGEF Grant that was approved by BOS in their last meeting.

Regarding the EECBG Contract acceptance,

3. Venu agreed to send EECBG contract to all the stakeholders for review
4. Along with sending the contract, Venu will also request Marc McLaughlin to work with the two school boards to appraise them of the EECBG Contract
5. Troy to appraise BOS regarding the acceptance of EECBG contract
6. Troy to confirm with the administration and town of Brookline for attorney's EECBG contract review cost share (in five equal parts). He will request attorney to provide his comments by June 29.
7. Venu to send a letter to Ms. Agarwal of TRC for Lightec waiver
8. Venu to set a date (June 29th at 8:30am) for Project Coordinating committee to meet to review attorney's comments and finalize EECBG contract.
9. Troy to let HEC members know if any help is needed in sending the signed contract to TRC.

Adjournment:

The HEC adjourned at 12:50 PM.

Respectfully submitted,
Venu Rao