



Hollis Energy Committee Minutes
November 15, 2010 (12:00 PM) Town Hall Community Room
Draft Copy

Members Present: Chris Heiter, Jeff Babel, Karen Cramton, and Venu Rao
Others: Jeremy Twomey of Lorden Oil, Robert Coffey of Green Power Management,
Mary Brown, Out-Reach Subcommittee member, and Maryanne Shanley.
Absent: Cathy Hoffman and Troy Brown

Call to Order: HEC Meeting was called to order by Chris Heiter on November 15, 2010 at 12:11 PM.

Approval of Meeting Minutes: We have approved as amended last meeting (October 18th) minutes

1. Bob Coffey has given a presentation about Fitch Fuel Catalyst that saves oil usage, on average, by 15%. Bob also presented about wholesale power purchasing options.
2. Chris provided status of EECBG contract. Troy is planning to review of the contract by town attorney.
3. Investment Grade Audit (IGA) RFP as modified (including Level II requirements with green energy analysis) is unanimously approved 4-0. Venu will set a date, in consultation with Jeff Babel, Chris Siegfried, and John Gray, for the bidders to walk through the town and school buildings.
4. **HEC** Committee members have unanimously agreed (4-0) to admitting Dianne Martin, Mary Brown, Michelle Repp, and Jennifer McCleods as members of Out-Reach Subcommittee.
5. **HEC** Committee members have unanimously agreed (4-0) to approve purchasing of two A-frames and making signs for those A-frames for a sum of \$174.00.

Next Meeting:
November 29, 2010

Adjournment:
The HEC adjourned at 1:30 PM.

Respectfully submitted,
Venu Rao