

## Energy Committee Meeting

Tuesday, February 5, 2019

7:30 pm

Library History Room

### Agenda:

- Notetaker
- Minutes
- New Business
- Member Search/Succession Planning
- Green Communities Grant – LED Relamp
  - Green Community Final Report
  - Relamp Warranty Items
- MVP Resilient Campus Projects
  - Community Center HVAC Design
    - Drawings and Specifications
    - Electrical Design Proposal
      - Generator
      - PV/Storage Ready
    - Green Community Grant Application - Due March 8
  - Community Center Sensors
  - Resilience Consultant Cadmus Group Proposal
  - Grant Budget
- META Grant Project
- Elementary School Liaison
- CCE Update
- Old Business
- Next Meeting

RECEIVED: 1/31/19 at 1:51 p.m.