**Energy Committee meeting:** 

Date: Thursday September 6, 2018

Time: 7:30 pm

Location: Library Ramsdell Room

Agenda:

- Notetaker
- Minutes
- New Business
- Member Search/Succession Planning
- Green Communities Grant LED Relamp
- MVP Resilient Campus Projects
  - o Community Center and Elementary School Roof Structural Engineering
    - Elementary School Drawings
  - Community Center HVAC Engineering Study
  - Community Center Sensor Purchase
  - o Community Center Moisture
  - Community Center Mold and Ventilation
    - Building Sciences Corporation
- Resilience Consultant
  - Meister Group
- MVP
  - Oversight Task Force
  - Grant Administrator
- Floating Solar
- · Community Choice Energy Update
- Next Meeting