



CITY OF DOVER

ENERGY ADVISORY COMMITTEE -- MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Council Chambers
Meeting Date: **Wednesday, March 5, 2008**
Meeting Time: **5:30 pm**

Members Present: Chairman Eric Steltzer, Eric Kelsey, Brett Pasinella, Randy Overbey, and Robin Estee. Elizabeth Goldman and Dona Layton were excused.

Welcome: Eric Steltzer called the meeting to order at 5:30 pm. Robin Estee volunteered to be the Secretary for this meeting.

Approval of Minutes: Minutes from the February 11th, 2008 meeting were reviewed. It was requested that the minutes be clarified to indicate which Eric was being referred to in each sentence. A motion was made by Randy Overbey and seconded by Eric Kelsey to approve the minutes with the changes requested.

Energy Action/ Plan: The Energy Action Plan was reviewed by members present. Changes were made directly on Brett Pasinella's laptop to be forwarded to Elizabeth Goldman for changes to the original report. *It is requested that Brett Pasinella forward a copy of his document to the City Clerk for inclusion as an attachment to these minutes.*

Other Items: Due to time constraints and a meeting scheduled for 7:00pm in Council Chambers, there were no other topics discussed.

Next Meeting: The next meeting is scheduled for Monday, March 17, 2008 at 5:30 pm at City Council Chambers.

Adjournment: A motion was made by Randy Overbey and seconded by Robin Estee to adjourn. The meeting was adjourned at 6:50 pm.