



CITY OF DOVER

ENERGY ADVISORY COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall 2nd Fl Conference Rm – 288 Central Ave, Dover,
NH 03820
Meeting Date: **Tuesday, March 17, 2009**
Meeting Time: **5:30 pm**

PRESENT: : Elizabeth Goldman, Chair Eric Steltzer, Chris Parker, City of Dover Planning Director, Jim Reale

1. Acceptance of minutes from Jan 20 meeting, with correction at #7, line 4: “i” missing from “electricity”. Acceptance of minutes from Feb 24 meeting, with corrections at #6, “AEI” should be ADI, and #10, “Eric Hill” should read Shannon Hill.
 - a. Motion: Liz Goldman Second: Jim Reale UA
2. Discussed, at length, support for ESCO proposal acceptance to be voted on by city council on March 25. Eric Steltzer compiled list of concerns and questions for council to consider at Mar 18 workshops. (Email was sent to Council)
 - a. Motion to support energy audit proposal, taking into account the attached questions- Liz Goldman, second- Jim Reale, vote 3-0.
3. Sustainability Fair discussion: The fair still needs a name. Participants are to be confirmed by Mar 20. Chamber of Commerce needs info by Mar 18 for their newsletter. Liz suggested we gather data with a sign-out book, allowing a count of attendees as well as list of potential volunteers for future efforts.
4. New business:
 - a. Chris discussed grant money that may be available to Dover through PUC (RGGI). Funds could be used to hire an “Energy Manager”, who could promote renewables, follow up on maintenance aspects of ESCO initiatives, fuel purchasing policy, contract administration, etc. Eric Steltzer abstained from conversation, citing possible conflict of interest. Chris requested letters from the committee in support of Dover proposal. Jim and Liz had consensus that a letter should be sent in support.
 - b. Jim discussed the rehab of the new building for Chamber of Commerce, and the need for energy considerations. He planned to contact officers to find out the status of the project.
 - c. Jim suggested that paper used for water billing could save if e-billing were available.
5. Adjournment (7:17)
 - a. Motion: Liz Goldman Second: Jim Reale UA