



CITY OF DOVER

ENERGY COMMISSION MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall – 2nd Floor Conference Room
Meeting Date: Wednesday, September 18, 2013
Meeting Time: **6:00 pm**

Members present: Elizabeth Goldman (chair), Michele Alexander, Laurie Raybould, Jan Nedelka

Members absent: Carmen Buford-Paige

Staff present: Tim Corwin (Assistant City Planner)

Meeting called to order by Goldman

-Approval of Minutes from Meetings of July 17, 2013 and August 21, 2013

Meeting minutes of July 17, 2013 and August 21, 2013 approve unanimously

-Staff Updates

Discussion re: MIT Climate Change Adaptation project

- The Commission agreed to co-host the 10/17 meeting together with the Recreation Advisory Board, from 6PM – 8:30PM at the McConnell Center, per MIT and staff's request. E. Goldman reported on her participation at the 9/16 session.

-Member Updates

Discussion re: Power Purchase Agreement Project

- J. Nedelka explained that the question now is whether the City works with a consultant before it develops a list of priorities, whether it should do that first and present to City Council for their input. Jan and staff will work on making a presentation to the City Council and will work with the City Manager to determine how best to proceed.
- J. Nedelka is researching other communities' PPAs.

Miscellaneous Discussion

- CBS EcoAds- M. Alexander to help search for documents relating to this project.
- Press release for new members prepared by Michele Alexander – provided chair's contact information and include in the Economic Action newsletter and send to The Wire.
- Discussion re: New England Grassroots Environment Fund and applying for a \$500.00 grant to help fund the Energy and Gardening Fair. Discussion re: partnering with Seacoast Local. Research other events to "piggyback" instead of organizing a new fair.
- Discussion re: participation in Wentworth Greenhouses Winter Farmer's Market – provide weatherization tips.
- Discussion re: participation in Earth Hour.
- For October's Meeting – Board members to research other grant opportunities and think of other projects for the Energy Commission to undertake.