



CITY OF DOVER

ENERGY COMMISSION MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall – 2nd Floor Conference Room
Meeting Date: Wednesday, February 18, 2015
Meeting Time: **5:30 pm**

Members present: Chris Keeley, Walter King, Laura Raineri, John Whitcomb

Absent: Michele Alexander, Cyrus Esmaeili, Liz Goldman, Councilor Deborah Thibodeaux

Staff present: Rick Jones (CDBG Coordinator), Tim Corwin (Assistant City Planner)

Other: Laura Richardson, The Jordan Institute

Meeting called to order by C.Keeley.

-New Business

- Laura Richardson of the Jordan Institute made a presentation to the Commission on the New Hampshire C-PACE program, which helps to finance energy efficiency projects. Discussion ensued. L.Richardson explained how the C-PACE program is administered, what the benefits would be of adopting the program in Dover, and the City's obligations once the program is adopted. The presentation was followed by a question and answer period.

-Review of Draft January 21, 2015 Meeting Minutes

- Motion to approve the January 21, 2015 meeting minutes by J.Whitcomb, seconded by L.Raineri. U/A.

-2008 Energy Action Plan Update Project

- R.Jones discussed the latest Johnson Controls report, and explained how this data could be used to assist with the Energy Action Plan Update. Discussion ensued.

-Other

- The Commission agreed to defer discussion of the climate change high water project to the March meeting.
- The Commission discussed adding information and material to the Commission's page on the City's website. R.Jones suggested including a link to the Johnson Controls report.

Meeting adjourned.