

TOWN OF DERRY

Energy and Environmental Advisory Committee Meeting

Monday, February 1 – 7:00 p.m.

Derry Municipal Center, Room 207

AGENDA

| <u>Estimated Time</u> | <u>Item</u> |
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| 7:00 p.m. | Call to order |
| 7:00 p.m. | Turn off all cell phones and pagers |
| 7:00 p.m. | Roll Call |
| 7:05 p.m. | Consent Agenda Accept the minutes of January 25, 2010 |
| 7:10 p.m. | Chairman's Report |
| 7:15 p.m. | Old Business <ul style="list-style-type: none">• Review and approve proposals for New Hampshire EECBG grant program<ul style="list-style-type: none">◦ Solar PV (electric) installation on Municipal Center◦ Energy audits for nine Town buildings• Energy Federation Inc (www.efi.org) proposal for donated compact fluorescent bulbs• Report to Town Council, Feb 16th<ul style="list-style-type: none">◦ Committee quarterly report• Legislative sub-committee<ul style="list-style-type: none">◦ HB 1554 Energy Efficiency and Clean Energy Districts |
| 7:45 p.m. | New Business <ul style="list-style-type: none">• Legislative sub-committee<ul style="list-style-type: none">◦ HB 0585 Outdoor Lighting Efficiency review and discussion at request of resident Todd Wallace◦ Review list of State Energy Conservation Bills submitted by Mary Till• Clean Energy Ordinance and new vehicle purchases• Compact Fluorescent Light (CFL) recycling / disposal program• Planning for Earth Day, April 22nd• Date for next meeting – February 15th is a holiday |
| 8:15 p.m. | Member Requests/Open Discussion |
| 8:30 p.m. | Adjournment |