

TOWN OF STRATHAM

INCORPORATED 1716

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Stratham Energy Commission Meeting Agenda

Date: Wednesday, June 12, 2013 at 7:00 PM at Stratham Municipal Center

Committee Members:

- James Schlough
- Matthew O'Keefe
- Michael Gorman
- Michael Welty Acting Chair
- John C. Dold absent

Also Present: Paul Deschaine, Town Administrator

- 1. Call to Order
- 2. Review and Approve Minutes from previous meeting
- 3. Stratham Town Administrator, Paul Deschaine, will be in attendance. He will give the Commission a tour of the facilities. The focus of the tour will be the lighting, heating and cooling equipment, compressors, etc. which represent the energy users in the Municipal Center, including the Library..
- 4. The Commission will utilize the Energy Audit Data Collection Form from NREL to document building information. Portfolio Manager electric and heat data is attached. Verify (as much as is practical) the attached Energy Star data with respect to the square footage of the building, number of computers, etc. Note that all of the input data from Electric Meter, Fuel oil, and Propane are included. Where are these meters located and what facilities use the fuels?
- Discuss member vacation schedules for next two meetings: July 10, 2013 - JCDold <u>available</u>. James Schlough _____, Matt O'Keefe____, Mike Gorman____, Mike Welty_____ August 14, 2013 - JCDold available, etc.
- Other Business Stratham Fair, Thursday, July 18 through Sunday July 21, 2013 Will the Energy Commission have a display or other at the Town tent at the Fair?
- 7. Next meeting is Wednesday, July 10, 2013 at 7:00 PM at the Municipal Center. A recap of the audit of the 5 Town buildings will be the agenda.
- 8. Adjourn