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TENTATIVE AGENDA FOR STRATHAM ENERGY COMMISSION MEETING

Wednesday - August 19, 2015

Meeting to be held at the Stratham Municipal Center in the Land Use Conference Room

Committee Members:

- o Michael Ream
- Matthew O'Keefe
- o Michael Gorman
- o Michael Welty

Guest Invite:

• Chief Scippa

7:00 PM Call to order

- 1.) Approve Meeting minutes from July 9, 2015
- 2.) Discuss proposal for level 2 audit @ Police Station
- 3.) Discuss CMS energy Report Next Steps
- 4.) Discuss SMS Boiler study Next Steps
- 5.) Article Stratham Magazine
- 6.) Recruiting New Member to SEC update
- 7.) Portfolio Manager update
- 8.) New Business
- 9.) Adjourn

The Stratham Energy Commission reserves the right to conduct the meeting in any order they deem appropriate.