

**Hartford Energy Commission Meeting**  
**Thursday, May 23, 2019 - 6:30pm**  
**Room 312, Hartford Town Hall**  
**171 Bridge Street, WRJ**

**AGENDA**

Item	Minutes Planned	End Time
Additions/Changes to the Agenda	5	6:35
Review and approve draft minutes (motion req.) <ul style="list-style-type: none"> <li>• 2019-04-15 special meeting</li> <li>• 2019-04-25 regular meeting</li> </ul>	10	6:45
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Finalize details for tabling at the HCC Block Party - June 12 (5-8p)	10	6:55
HEC Mission and Bylaws – review proposed changes	20	7:15
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Transportation WG Update (Ryan, Paige, Martha)	10	7:25
Building Integrity/Renewables WG Update (Lynn, Geoff, Erik) <ul style="list-style-type: none"> <li>• Building Performance Campaigns</li> <li>• Loan Fund Program</li> <li>• Net Zero Building</li> </ul>	10	7:35
Misc. Updates <ul style="list-style-type: none"> <li>• Energy Chapter (Geoff)</li> <li>• Vital Communities Roundtable</li> <li>• Vital Quest for Energy Sites Update (Paige)</li> </ul>	15	7:50
Municipal Projects Update (Geoff) <ul style="list-style-type: none"> <li>• Quechee Wastewater Treatment Plant: Moving ahead with timers to reduce pump run time and shift demand to off-peak hours</li> <li>• Fire Dept. Solar Update at the 5/21 Selectboard meeting</li> <li>• Vermont Businesses for Social Responsibility Conference: Presentation on equity and energy innovation</li> <li>• Letters of Support/Public Comment: wrote letters of support for Advance Transit and Energy Action Network for two exciting grant opportunities, and submitted a comment to the PUC on Rule 5.100 opposing the elimination of the "Joint Letter" provision</li> </ul>	15	8:05

NEXT REGULAR MEETING: Scheduled for June 27, 2019, Hartford Town Hall, 6:30PM