



AGENDA
LEBANON ENERGY ADVISORY COMMITTEE
THURSDAY, MAY 16, 2019
WEST MEETING ROOM, CITY HALL
4:00 PM

1. CALL TO ORDER:

2. ACCEPTANCE OF MINUTES:

- April 18, 2019

3. BRIEF UPDATES:

- a. EV Subcommittee
- b. Solar – please see presentation to City Council 5/15 found here: [2019-05-15_Item.0.9.A-REVISION ENERGY-CITY-WIDE SOLAR PROJECT.Pdf](#)
- c. LED Streetlighting Conversion Project
- d. Legislation & PUC proceedings

4. ENERGY & FACILITIES MANAGER REPORT

5. UNH SUSTAINABILITY FELLOW – summer project plans – Jon Chaffee

6. BUILDING ENERGY EFFICIENCY & STRETCH BUILDING CODES:

Continue discussion of Master Plan Chapter 13 (Energy) Outcome 1, and related strategies & actions: <https://view.publitas.com/city-of-lebanon/master-plan/page/168>.

- a. Please review RFP for Redevelopment of 20 Spencer St., pp. 3-4, 9-10 of 10: [2019-05-15_Item.0.9.B-20 SPENCER STREET RFP.Pdf](#)
- b. Reference two enabling statutes: RSA 47:22 & RSA 155-A:2, V
<http://www.gencourt.state.nh.us/rsa/html/III/47/47-22.htm>
<http://www.gencourt.state.nh.us/rsa/html/XII/155-A/155-A-2.htm> ¶ V
- c. City procurement policy update, note pp. 103-106 of this 6/17 Council packet: <https://lebanonnh.gov/AgendaCenter/ViewFile/Item/3063?fileID=7170>

7. REPORTS & NOTICES: of energy related Conferences, Webinars, & Events:

Note resources here: <https://vitalcommunities.org/energy/roundtable/>

8. OTHER AND OPEN TO THE PUBLIC

9. NEXT MEETING DATE: Thursday, June 20, 2019

10. ADJOURNMENT.

Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at City Hall by calling 448-4220 at least 72 hours in advance so that the City can make any necessary arrangements.

This agenda is available on the City's website at www.lebanonnh.gov.