

**AGENDA FOR THE
CENTER HARBOR ENERG COMMITTEE**

**Thursday, February 5, 2009
7pm – 9pm
The Cary Mead Room**

I. General ‘housekeeping’

- A. Read and approve minutes from the December meeting***
- B. Swear in all members (except Bernie) and discuss committee makeup and membership expansion**

II. On-going business

- A. Update on inter-Lake EC activities (Chris W.)**
- B. Status reports on Jordan Institute (Chris W.) and NHEC (Chris J.) energy audits**
- C. Update on web site (Bernie & Steve) and PSA’s**
- D. Status of lighting inventory, including recommendations to the Planning Board**
- E. Report on Dark Sky legislation (Bernie)**

III. Develop 2009 work plan based on May 2007 Mission Statement and Goals (Chris W) and project matrix (Dari S).

*** January’s meeting was cancelled**