



**ENERGY COMMITTEE
REGULAR MEETING AGENDA
Monday, August 10, 2015 6:30 pm
City Hall Council Chamber, Bethel, AK**

Members

Mary Weiss
Chair
mtweiss@uaa.alaska.edu

Shari Neth
Vice-Chair
Shari_neth@lksd.org

Zach Fansler
Council Representative
zfansler@cityofbethel.net

Jeff Sanders
Jeefco2004@yahoo.com

Eddie Stanley
eddieselectric@gci.net

Wade Ferdig
wadeferdig@gmail.com

Jody Drew
Jody_drew@yahoo.com

Alternative Members:

Ex-Officio Member

John Sargent
Recorder
543-1386
jsargent@cityofbethel.net

I. CALL TO ORDER

II. ROLL CALL

III. PEOPLE TO BE HEARD – Fifteen minutes per person

IV. APPROVAL OF AGENDA

V. APPROVAL OF MEETING MINUTES

- a. Regular Energy Committee Meeting May 11, 2015
- b. Regular Energy Committee Meeting June 8, 2015
- c. Regular Energy Committee Meeting July 13, 2015

VI. UNFINISHED BUSINESS

- a. Alternative Energy Report Update
- b. Pool Wind Turbine Data Collection and Display
- c. Information on Recovered Heat (possible guest Ron Kaiser)

VII. NEW BUSINESS

- a. Approval of Resignation of Wade Ferdig from Energy Committee
- b. Pool Wind Turbine Improved Blade Purchase
- c. Northern Power Operation and Maintenance Proposal for Pool Wind Turbine

VIII. COMMITTEE MEMBER COMMENTS

IX. ADJOURNMENT