



**ENERGY COMMITTEE  
REGULAR MEETING AGENDA  
Monday, September 14, 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](mailto: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
- d. Regular Energy Committee Meeting August 10, 2015

**VI. UNFINISHED BUSINESS**

- a. Alternative Energy Report Update
- b. Pool Wind Turbine Data Collection and Display
- c. AVEC's Recovered Heat Program and Grant Funding

**VII. NEW BUSINESS**

- a. Approval of Resignation of Wade Ferdig from Energy Committee
- b. Pool Wind Turbine Improved Blade Purchase
- c. Operation and Maintenance Proposal for Pool Wind Turbine
- d. Pool Energy Use – the Cost of Operation
- e. City PCE Report

**VIII. COMMITTEE MEMBER COMMENTS**

**IX. ADJOURNMENT**