



**DURHAM ENERGY COMMITTEE
MONDAY, MAY 10, 2010
TOWN COUNCIL CHAMBERS, DURHAM TOWN HALL
7:30 P.M.**

MINUTES

I. **Call to Order.** Meeting called to order at 7:30 p.m.

II. **Approval of Agenda**

Agenda was approved, and it was noted that we would not turn the heat up from the 64 degree set point.

III. **Master Plan**

A. Determine representation to the Steering Committee of the overall MP update process
Let's find out more about this, ask Jim for timeline, information, etc. Kevin will get information about this.

B. Review current version of Energy chapter
The committee deliberated on the draft chapter until 10:30. Changes were tracked on the computer and shown on the screen for all to read and comment on.

During the discussion it was requested that we ask Steve Pesci to come and talk to our committee about transportation issues on campus and in town to make sure we are in sync and not working at cross purposes.

C. Determine tasks remaining and whether we will be ready to present a draft for the Planning Board's quarterly meeting, tentatively scheduled June 9th
Kevin will put together talking points document and circulate that to the committee for comments prior to the June 9 meeting.

IV. **Next meeting of the Committee:** June 14, 2010, 7:30 p.m.

V. **Adjournment.** Meeting adjourned at 10:30 p.m.