

**Middlebury Energy Committee**  
**Monthly Meeting – Municipal bldg. small meeting room**  
**Wednesday, December 19, 2018 at 8:45am**

<b>Agenda</b>	<b>Action Needed</b>
8:45 am - Review meeting agenda (1 minute) – Ross	Vote
8:46 – Approve Meeting Minutes from November 14, 2018 (4 Minutes) –Ross	Vote
8:50 – Updates on Energy Efficiency Upgrades to Teen Center and PD (15 Minutes)	Discuss
<ul style="list-style-type: none"><li>• Implementing work orders/RFP Costs - Chris/Howard</li><li>• Financial Transactions – Lindsay/Howard</li><li>• Spreadsheet - Van</li></ul>	
9:05 – Updates on Town Renewable Energy Policy Proposal Update (15 Minutes)	Discuss
<ul style="list-style-type: none"><li>• Select Board Ammendment - Lindsay</li><li>• Meetings to attend – Chris/Lindsay</li><li>• List of Upcoming Purchases - Chris/Lindsay</li></ul>	
9:20 – Button Up/Midd Night Stroll Debriefing (10 minutes) – Chris	Discuss
9:30 – Membership/ Expiring Terms – (10 minutes) – Ross	Discuss
9:40 - New Year Committee Focus and Planning Brainstorming – (30 minutes) – Ross	Discuss
10:10 – Committee member issues/updates - (4 minutes)	Discuss
10:14 – Review committee assignments/topics for next month’s agenda – (1 min.)	Discuss
10:15am – Adjourn	Vote