

Energy Team
June 22, 2010
5:00-6:30 PM

Members Present: Tom Tietenberg, Elery Keene, Charlie Holly, Ken Fletcher, John Joseph, Linda Woods

1. Project Manager selection process
 - Discuss candidates
 - recommend 3 to 5 candidates to Mike R & Mike H who will interview and make the final selection
 - interviews to be done: Wednesday, June 30 from 1 to 4
 - criteria for selection: confident, trust, salesmanship, experience, independence
 - The group agreed on four candidates.
 - The interview committee is Mike R, Mike H, and John.

2. Charlie presented an organized list of tasks for Project Manager.
 - John: ask people to provide evaluation data after the project
 - Ken: Electricity data from bill; oil usage as long as comes from same company and fill at same time
 - Charlie: would like to see radon test before & after weatherization
 - Ken: Since this is a pilot, it's important to get as much info as possible.
 - John: The Project Manager will probably want to create his own process flow.
 - Charlie: A lot can be done without equipment during the site visit. The more done is site visit potentially the lower in the audit.
 - Ken: The Project Manager will have to make the decision whether this can be done by the homeowner.
 - Charlie: To be as efficient as possible, it needs to be a "cookie cutter" approach where the Project Manager does the same thing.
 - Charlie: could provide site visitor with a form to produce a data file for the auditor & homeowner

3. Colby did not get any AmeriCorps person.
 - Ken: use KVCC students as interns?
 - John: The energy program is not part of KVCC's program.
 - John: will talk to Dana Doran
 - Linda presented info about the Green Sneakers Project
 - Tom: Seth Murray of Green Energy Alliance will help the towns through the PACE ordinance & others at no cost. He is working with Efficiency Maine Trust to draft the ordinance.
 - Linda presented info about Learning Works of Portland
 - Charlie's boss offered to train people.

Agenda for next meeting: **July 7 at 5:00** in the **Mayor's Conference Room**

1. have Project Manager meet with the team
2. include Seth Murray & Green Energy Alliance to hear of his program

Agenda for meeting after: **July 28 at 5:00** in the **Mayor's Conference Room**

1. invite Joan Saxe & Nancy Sewall to speak
2. each has a 30 minute time slot (15 to speak, 15 questions)
3. can be here for entire meeting, but