The meeting started with T. Knowles expressing her support for C.Braun’s ranking of the seven ACUPCC tangible actions for inclusion in the final report. She further discussed her suggestions and edits for C. Robies section of the final report.

The committee then discussed the letter to Tim Murphy regarding sustainability and the renegotiations of the dining services contract for WSC. There was unanimous support for sending this letter. C. Braun will send the letter on behalf of the committee later today.

C. Robie discussed his Top-Two recommendations for the final report:
1) Replacement lighting in Parenzo Gym, Juniper Park Gym, and Indoor Pool (Ely). Estimated cost ~$400,000 with an estimated pay-back time of 8-10 years. More detailed cost/savings numbers are forthcoming.
2) Installation of 40 occupancy sensor in Bates Hall as a case study. Priorities: public spaces, general use class rooms, offices.
C. Robie then discussed some of his longer term recommendations:
1) Development of a new 10-year energy savings plan.
2) Replacement of the old boilers with new energy-efficient boilers.
3) Reduce our overall dependency on oil for heating, for example by optimizing the control systems and implementing a slight temperature reduction in the buildings.
Details will be included in the final report.

C. Robie then briefed the committee about the meeting with Shaw’s Associates last Friday. The college will now gather all the necessary data by July 1. Shaw’s Associates will then covert these numbers to actual GHG emissions and recommend a data protocol for future data collection and management. This effort will be completed by September 2008 for submission to the ACUPCC (to satisfy one our commitments under this agreement). C. Robie will brief the committee next week about several new initiatives at the state level.

A. O’Leary discussed his ranking of the seven ACUPCC tangible actions for inclusion in the final report. He further discussed his Top Two recommendations for the final report, as detailed in an email message to the committee.