



Pelham Utility Sustainability Advisory Committee

Tuesday October 8th 2019

6pm to 8pm

Tice Road Operations Centre

AGENDA

1. Attendance
2. Call to Order and Declaration of Quorum
3. Approval of Agenda
4. Adoption of September 17th 2019, Minutes
5. Disclosure of Pecuniary Interest and General Nature Thereof
6. Unfinished Business
 - 6.1 Discussion of energy audit conducted at Town Hall, Pelham Library, Centennial Park, Harold Black Park and MSSP
 - 6.2 Discussion of the structural analysis for green infrastructure at the MCC
 - 6.3 WTD Hydro MCC Usage
 - 6.4 Update on LAS Streetlight Proposal (Real-Term)
7. New Business
 - 7.1 Discussion of MCC's 2020 Budget
 - 7.2 Identification of accomplishments with the committee
8. Adjournment