



## **Pelham Utility Sustainability Advisory Committee**

Tuesday December 3<sup>rd</sup> 2019  
6pm to 8pm  
MCC-Meeting Room

### AGENDA

1. Attendance
2. Call to Order and Declaration of Quorum
3. Approval of Agenda
4. Adoption of September 17<sup>th</sup> 2019, Minutes
5. Disclosure of Pecuniary Interest and General Nature Thereof
6. Unfinished Business
7. New Business
  - 7.1 Grant Application – Green Grant Opportunities
  - 7.2 FCM 2020 Sustainability Award
  - 7.3 Discuss the REAL Ice System/Use of hot water for making ice
  - 7.4 Monitoring results of the Dehumidifiers, high voltage and fan motors
  - 7.5 Power usage at MCC for October and November
  - 7.6 Dec 1<sup>st</sup> Power Outages
  - 7.7 Update of potential Hydro One/Ministry meeting
  - 7.8 Appointment to NPEI Board
  - 7.9 Library building
  - 7.10 CIMCO monitoring of the ice compressors
8. Adjournment