



## **Pelham Utility Sustainability Advisory Committee**

Tuesday January 14<sup>th</sup> 2020

6pm to 8pm

MCC-Meeting Room

### **AGENDA**

1. Attendance
2. Call to Order and Declaration of Quorum
3. Approval of Agenda
4. Adoption of December 3<sup>rd</sup> 2019, Minutes
5. Disclosure of Pecuniary Interest and General Nature Thereof
6. Unfinished Business
  - 6.1 FCM 2020 Sustainability Award (Discussion of award and submission)
  - 6.2 Monitoring results of the Dehumidifiers, high voltage and fan motors (ISO Incentive – Dave)
  - 6.3 Power Usage at the MCC for October and November
7. New Business
  - 7.1 Water softener (James)
  - 7.2 Hydro One Ontario Electricity Rebate Letter (Streetlights, Fire Hall in Fenwick and North Pelham, MCC)
8. Adjournment