



ETF Meeting Minutes

Date: January 13, 2011

Title of Meeting: ETF Monthly Meeting

Location: 343 Dimond Library

Attendees: Beth Potier, Paul Chamberlin, Tom Kelly, Sara Cleaves, Fil Glanz, Cameron Wake, Nancye Jenkins, Jim Dombrosk, Lori Lavac, Dwain Lozier, Matt O'Keefe

Task Force Updates

- *Paul briefed Tri-Council (PAT, OS, Faculty) on energy highlights
- *central chiller nodes--CHP, Philbrick, Congreve, Mills--move to steam (CHP, Philbrick)
- *EEF up and running
- *central computing and RCC updating A/C systems
- *AMR system
- *Housing wanting to participate in EE
- *Back pressure turbine upgrades
- *Infrared survey--share pics on ETF site--send report to EcoTF
- *policy for power management--being sent to cabinet
- *power strings (McConnell) through computer

EEF updates

- *printing management-contract awarded to Conway
- *CNG station RFP released

Next ETF:

*ESCI 405 Negotiations class will present for about 30 minutes

*please invite Tat Fu to become a member of this group