ETF Meeting Minutes

Date: November 4, 2010
Title of Meeting: ETF Monthly Meeting
Location: Thompson Hall, Trustee's Boardroom
Attendees: Brett Pasinella, Cameron Wake, David Gillum, Filson Glanz, Jim Dombrosk, Laura Joseph, Lori Lavac, Matt O'Keefe, Michele Chapman, Michelle Hayes, Nancye Jenkins, Laura Joseph, Paul Chamberlin, Sarah Smith, Tom Kelly.

GENERAL UPDATES

ESCI405 Class
1. In the past the class has done a Climate Action Plan negotiation; this year they will focus on WildCAP implementation
2. 6 teams each will focus on a particular WildCAP project/policy
   2.1. Temperature set-points
   2.2. Space utilization
   2.3. Network Power management
   2.4. Transportation
   2.5. Residence Hall refrigerators
   2.6. Residence Hall efficiency
3. Matt, Steve, and Brett meeting with various groups to discuss how these projects could be implemented and barriers to getting them done.
4. Students will present to the ETF in Feb.
Network Power Management
1. Implementation continues

2. 3 groups have asked for an ETF member to discuss the policy
   2.1. Matt & Nancye will meet with those groups

3. Sarah will see if the EE council has been notified and if they have questions.

SUBCOMMITTEE UPDATES

Buildings & Hardware
1. Will allocate final ARRA funds in Feb

2. Lighting projects are complete

3. Library occupancy sensors will go in on winter break

4. Other upcoming projects:
   4.1. demand controlled ventilation in Kingsbury Hall
   4.2. update to co-gen turbine pressure controls

5. When projects are done, Matt with work with Beth on publicity

Technology
1. 29 servers have been removed from the data center through vitalization efforts, allowing for the removal of a large AC unit.

2. Working with departments that still maintain servers in-house to move to data center

Campus Outreach
1. This month’s Stewards meeting is on heating controls and trouble-shooting hot/cold complaints

2. Ecological Advocates are leading UNH participation in the Campus Conservation Nationals – a nation-wide energy reduction competition.
   2.1. 40 school participating

Curriculum/Research
1. Suitability Research Co-laboratory moving forward. Seeking funding from new initiatives fund in the strategic plan.