

**Fuel Oil Conservation Board Meeting  
Minutes**

**Friday, October 17, 2008  
3:00 p.m.**

**Conference Call**

In attendance: Bob Barrieau, Shirley Bergert, Bill Bussmann, Tom Devine

<b>Agenda Item</b>	<b>Action</b>
Opening of meeting	Bob called the meeting to order at 3:10 P.M.
Review of Draft 2008 Conservation Plan	<p>A draft plan was provided to the Board members on 10/15 for review by the Board members during this conference call.</p> <p>The Draft was reviewed extensively by all. Key points to incorporate or modify:</p> <ul style="list-style-type: none"><li>- Retitle to be the 2008 plan</li><li>- Rename to include hot water</li><li>- Include Bioheat as a fuel</li></ul> <p>On Monday 10/20, Theresa Lavoie will reissue a revised Draft to the Board for immediate review. The Board will finalize the 2008 Conservation Plan on Monday 10/20.</p>
Public Comment	<p>A 2008 plan will be forwarded to the ECMB on 10/20. Theresa has scheduled a Public Hearing on 10/23/08 at the Legislative Office Building, Room 1E, 10:00 am. Board members should arrive at 9:45. A list of email contacts to send the Public Hearing Announcement to has been compiled to include:</p> <ul style="list-style-type: none"><li>- Governor's office and Leadership</li><li>- Secretary of State Office</li><li>- Community Action Agency Contacts</li><li>- Dept of Social Services contracts</li><li>- ECMB members</li><li>- Energy &amp; Technology Committee members</li><li>- Appropriations Committee</li><li>- Human Resources Committee</li><li>- OPM contacts</li><li>- LI Energy Advisory Committee</li></ul> <p>A press release will be issued also.</p>
Next Board Meeting	The next Board meeting is scheduled for Tuesday Oct. 28 <sup>th</sup> , 9:30 am – 2:00 pm. This meeting includes Board training on FOIA and Ethics from 9:30 to 1:00. Regular Board meeting is 1:00-2:00
Meeting Adjournment	The conference call was closed at 4:45.

Submitted by Theresa R. Lavoie, FOCB Energy Conservation Program Administrator

*Theresa R. Lavoie*

---