

**MONTROSE AREA SCHOOL DISTRICT**  
**ENERGY AD HOC COMMITTEE MEETING**  
**ADMINISTRATIVE OFFICES**  
**MEETING DATE MARCH 24, 2011 4:00 P.M.**

Chris Tripp, Chairperson

Energy Ad Hoc Committee Meeting

March 24, 2011 Meeting began at 4:00 PM in the Administrative Offices of the Montrose Area School District.

Administrators present included Mike Ognosky, Craig Owens and Chris Tripp (Energy Manager)

**OLD BUSINESS:** There were no items under Old Business discussed at today's meeting:

**NEW BUSINESS:** The following items under New Business were discussed at the meeting:

- **Energy Education Update:** Chris explained that in the transition period in our electric billing he has not processed a monthly update regarding our savings. He is in the process of merging our Allegheny and Penelec bills in order to provide an accurate total for monthly billing. He will then have those numbers verified by an energy specialist from Energy Education on April 6<sup>th</sup> and provide the Committee and the Board with an accurate update. After the March billing, all of our information should be contained on one bill. We have had a double billing for January, February and March receiving a bill from Allegheny and a bill from Penelec.
- **2010-2011 Project Update:** The technician from Air Temp is 100% finished with all of the hardware installation at the Junior-Senior High School. He replaced a motor in the air handler located in the wood shop this week. There will be some final programming and graphic integration needed for the Junior-Senior High School to be fully integrated into Chris' automated controls. The Air Temp technician will be at Lathrop Street and Choconut Valley over the next two weeks in order to finish the integrating the modular classrooms into our existing Automated Logic System.
- **Discussion of potential 2011-2012 projects:** Given the Governor's current budget proposal and its impact on the District, it is unlikely we will have the capital funds available to proceed with any of the additional projects that have been discussed. If there is some availability of funds, the top priority and the most logical progression in the project line is to begin the retrofitting of the Lathrop Street Elementary School univents bringing them online with the Automated Logic System. Stay tuned to updated budget news as we move forward.

**OPEN FORUM:** There were no Open Forum items discussed at the meeting.

Meeting adjourned at 4:30 PM

*Mike Ognosky*