

LEISURE WORLD COMMUNITY CORPORATION  
ENERGY UTILIZATION/CONSERVATION ADVISORY COMMITTEE  
Minutes of Regular Meeting  
Potomac Room  
December 23, 2009

MEMBERS PRESENT: Dave Weiss, Chair, (M21); Charles Smith, (MM); Elsie Maxam, (M6C); Arnold Litman, (M17A); and John Stewart, (M20B).

MEMBERS ABSENT: Mike Stein, Vice Chair, (M26) and Martin Koronowski, (M11).

MANAGEMENT: Mark Ellis, Deputy General Manager; and Nancy Gordon, Trust Assistant.

VISITOR: Paul Bessel, (M13).

1. Call to Order – Mr. Weiss called the meeting to order at 9:10 a.m.
2. Introduction of Visitor – Mr. Bessel is co-chairman of the MMM subcommittee on submetering.
3. Approval of Agenda – The agenda was approved as presented.
4. Approval of Minutes – The minutes of the November 25, 2009, meeting were approved as written.
5. General Manager's Report – Mr. Ellis, Deputy General Manager, reviewed the December General Manager's Report and responded to all questions and comments.
6. Announcements and Communications – Dave Weiss
  - Mr. Weisenfeld and Mr. Frumkin have resigned from the committee.
  - In the absence of an appointed chairman, members of the 2010 Energy Committee will alternate chairing the meetings.
7. Energy Forum - Thursday, January 7, 2010, 2:00 p.m. Chrystal Ballroom – Paul Bessel

At a meeting last week at which Senator Mike Lenett met with Mutual presidents, the topic of energy was raised. Lauren Swiston, Energy Efficiency Program Manager of Maryland Energy Administration and Rueven Walder, an energy auditor contractor for the State of Maryland were also at the meeting.

Senator Lenett suggested that this community would be a good model for energy conservation projects and suggested an energy forum be held to which he would bring energy experts from the State and private industry. Senator Lenett said possible federal or state grants for such projects, including submetering, would be discussed. An agenda for the meeting will be prepared by Paul Bessel, Dave Weiss, Mark Ellis and Marion Altman.

Messrs. Smith, Ellis and Marotta will report on some energy saving projects already completed in Leisure World.

8. Old Business

- a. A copy of a memo dated December 22 mailed to property managers and Mutual presidents was attached to the meeting packet. The memo requested feedback about a recommendation to adjust temperatures in high rise common areas to conserve energy.
- b. Heat pumps – Harvey Perrit Memo – Mr. Perrit’s report supports changing a calculation used for heat pump E credits. However, the committee decided that in the future, E Credits should not be assigned for heat pumps.

**After discussion, and upon motion duly made and seconded, the Energy Advisory Committee recommends that E Credits be eliminated for heat pumps.**

**After discussion, and upon motion duly made and seconded, the Energy Advisory Committee recommends that the motion to eliminate E Credits for heat pumps not be retroactive.**

9. ABM Processing –

After today, the Energy Advisory Committee will not be processing E credits until March or April because the Energy Committee member who calculates them will be away.

After discussion, the Energy Advisory Committee approved the following E Credit adjustments:

LWID	Mutual	Name	Address	E Credit Adjustment and Code
14076	14	Bailey	15111 Glade Drive	-700 WG, -400 SD
12040	12	Soderberg	15034 Westholm Court	-500 WE, -700 SG
5030	5	Bagnold	3241 South Leisure World Blvd., Apt. F	-300 WC

LWID	Mutual	Name	Address	E Credit Adjustment and Code
11051	11	Salemi	3165 Adderley, Apt. A	-400 WD, -700 SG
11077	11	Wolf	3125 Beckenham, Apt. D	-400 WD, -700 SG
11062	11	Hamilton	3114 Beckenham, Apt. A	-400 WD, -500 SE
13088	13	Fisher	7 Finsbury Park Ct, Apt. B.	-400 SD
13011	13	De Sousa	3615 Chorley Woods Way	-400 SD

In addition, the following motion was made in response to a letter dated November 18, 2009, from Steven Wischmann, Property Manager, Montgomery Mutual to Mr. Weiss:

**After discussion, and upon motion duly made and seconded, the Energy Advisory Committee approved removing an E Charge assessed for a porch because the porch is not enclosed.**

LWID	Mutual	Name	Address	E Credit
1383	MM	Newman	3402 Chiswick Court, Apt. 1C	Remove - 500

10. Submetering –
  - a. MMM Subcommittee – At the December 14 meeting of the MMM club, Mr. Bessel M13, and Mr. Marotta, M14, were appointed to co-chair a submetering subcommittee.
  - b. A Case for Electric Submetering - A draft of a memo to Master Mutual Presidents requesting their support of submetering and a draft of a report “A Case for Electric Submetering” written by Dave Weiss was reviewed by the committee. The documents will be mailed next week.
11. Open Forum – There were no additional comments or questions.
12. Next Meeting – The next meeting will be January 27, 2010, in the Potomac Room.
13. Adjournment – There being no further business, the meeting adjourned at 10:30 a.m.

Approved \_\_\_\_\_  
Dave Weiss, Chair