

## Inaugural Meeting/Conference Call



**Mid-Hudson Street Light Consortium Steering Committee**  
**9:00-10:15 am - Wednesday, Jan. 11, 2017**  
**Hudson Valley Regional Council**  
**3 Washington Center #2 Newburgh, NY 12550**  
**RSVP: [pat@courtneystrong.com](mailto:pat@courtneystrong.com)/[845-331-2238](tel:845-331-2238)**

Note: In the event you can't attend in person (recommended), you're welcome to join by phone or by webinar on your computer. Please **pre-register** by close of business, Tuesday, January 10th:  
<http://bit.ly/2i7Kmk7>

### AGENDA

1. Introductions and role of steering committee
2. Mid-Hudson Street Light Consortium updates
  - Survey participation and Consortium membership (handout)
  - Comparative cost and savings of LED Conversion Pathways: utility versus muni owned.
3. Purchasing
  - Support available from MHSC
    - Information sharing re: street light buyout terms being offered by utilities to individual municipalities (e.g., Kingston)
  - How might municipalities work together? What type of support is needed? What resources can municipalities provide to each other?
    - Working groups of neighboring municipalities?
4. Procurement
  - Billing audit recommended (Computel, Troy & Banks)
  - How/why to inventory street lights and create a design in advance of conversion.
    - ArcGIS inventory or for smaller communities, rules of thumb
  - MHSC support for aggregated purchase - need municipal input as to format & structure
  - MHSC can provide sample RFPs for purchase, installation, maintenance
  - Technical considerations: What wattages to consider for replacement lights?
5. Next steps

#### Resources:

- MHSC newsletter: <http://conta.cc/2fTNRKP>.
- 5-minute Mid-Hudson Street Light

#### Consortium Survey:

<https://www.surveymonkey.com/r/GYSL3DL>

- No-cost Mid-Hudson Street Light Consortium Membership Application:

<https://www.surveymonkey.com/r/KNTYZV>

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