

# Committee for Energy Efficiency and Sustainability (CEES)

Board Meeting Agenda  
 December 13, 2023  
 6:00pm – 7:30pm  
**VIRTUAL ONLY**

Please join my meeting: <https://global.gotomeeting.com/join/810806229>

You can also dial in : +1 (872) 240-3212

Access Code: 810-806-229

Item	Agenda	Start Time
1	<b>Call to Order: Welcome!</b>	<b>6:00 PM</b>
2	<b>Approval of the November 8, 2023, Meeting Minutes</b>	<b>6:05 PM</b>
3	<p><b><u>Climate Action Plan: Implementation</u></b>            Meddy and Megan to update the group on the progression of the Climate Action Plan. The group will confirm proposed recommendation for committee structure and provide feedback on the Implementation draft chapter. CEES members may be requested to support Blueprint development with YCAT in the upcoming month.</p> <p><b>Action Required:</b> No action required.</p>	<b>6:10 PM</b>
4	<p><b><u>Ongoing Project/ Policy Updates &amp; Other Business</u></b>  <b>Background:</b> Committee members and staff will provide updates on ongoing projects, including:</p> <ul style="list-style-type: none"> <li>- Efficiency Yarmouth</li> <li>- School net zero conversations</li> <li>- EV Chargers</li> <li>- Sligo Road Solar</li> <li>- Other projects?</li> <li>- January meeting combine with YCAT for Plan review before it goes to Council in February</li> </ul> <p>The project leaders will determine appropriate next steps and requests for committee support as needed.</p> <p><b>Action Required:</b> No action required.</p>	<b>7:00 PM</b>
5	<b><u>Adjourn</u></b>	<b>7:30 PM</b>

## Packet Materials

- November 8, 2023, Meeting Minutes