

Committee for Energy Efficiency and Sustainability (CEES)

Board Meeting Agenda
June 14, 2023
6:00pm – 7:30pm
Community Room/GTM

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	Call to Order: Welcome!	6:00 PM
2	Approval of the May 10, 2023, Meeting Minutes	6:05 PM
3	<p><u>Climate Action Plan</u> Background: The Sustainability Coordinator will introduce a discussion on the role of CEES in implementation of the Climate Action Plan. Also to discuss the role of CEES in upcoming Climate Action Plan tasks (i.e., action identification and implementation blueprint development). Action Required: No action is required.</p>	6:05 PM
4	<p><u>Electric Vehicle Charging</u> Background: Committee members and staff will provide an update on the status and needs of this project. Consolidate the scope of this work for this effort (municipal installation, private development, etc.) and confirm next steps. Action Required: No action required.</p>	6:15 PM
5	<p><u>Efficiency Yarmouth</u> Background: Committee members will report on program progress and discuss engagement tactics for rollout and brainstorm relevant community stakeholders. Subgroup to reconnect to develop the program application with Town staff and begin program rollout. Action Required: No action required.</p>	6:30 PM
6	<p><u>Committee Summer Availability</u> Discuss upcoming expectations for ongoing projects (including the Climate Action Plan) and identify general group availability for a) July and August meetings, b) subgroup project meetings and collaboration, and c) attending events. Action Required: No action required.</p>	6:45 PM
7	<p><u>Clam Fest</u> Background: Committee members will provide an update for CEES (and YCAT) role in July's Clam Fest and identify next steps and support needed. Action Required: No action required.</p>	6:50 PM
8	<p><u>Ongoing Project/ Policy Updates</u> Background: Committee members and staff will provide updates on ongoing projects, including:</p>	7:00 PM

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	<ul style="list-style-type: none"> - Sligo Solar project - Business incentive program <p>The project leaders will determine appropriate next steps and requests for committee support as needed.</p> <ul style="list-style-type: none"> - Volunteers for Close to the Coast on Sat, June 17th, 9:00 am @ Winslow Park <p>Action Required: No action required.</p>	
9	<u>Adjourn</u>	7:30 PM

Packet Materials

- May 10, 2023, Meeting Minutes