

Committee for Energy Efficiency and Sustainability (CEES)

Board Meeting Agenda
 August 9, 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

- Update on next steps for Climate Plan and timing for CEES input

Item	Agenda	Start Time
1	Call to Order: Welcome!	6:00 PM
2	Approval of the June 14, 2023, Meeting Minutes	6:05 PM
3	<p><u>Climate Action Plan</u> Background: The Sustainability Coordinator and YCAT Chair will present on the climate action plan process update and identify timing and next steps for CEES participation (action refinement and implementation blueprint development). The Committee can also continue a discussion on the role of CEES in the implementation of the Plan. Proposal for joint CEES/YCAT and CPSC meeting in November.</p> <p>Action Required: No action is required.</p>	6:05 PM
5	<p><u>Efficiency Yarmouth</u> Background: The Sustainability Coordinator and Committee members will present on the progress of this program and bring challenges for the group to strategize on.</p> <p>Action Required: No action required.</p>	6:35 PM
8	<p><u>Ongoing Project/ Policy Updates & Other Business</u> Background: Committee members and staff will provide updates on ongoing projects, including:</p> <ul style="list-style-type: none"> - Sligo Solar project - Business incentive program - EV charging at Municipal properties – grant award news - Other projects? <p>The project leaders will determine appropriate next steps and requests for committee support as needed.</p> <p>Action Required: No action required.</p>	7:00 PM
9	<u>Adjourn</u>	7:30 PM

Packet Materials

- June 14, 2023, Meeting Minutes