

Date: May 25, 2021

Time: 4:30 PM

*Location: Via Zoom **Follow up items in red***

Committee Members in Attendance: N. Whatley (V. Chair), Y. Meunier (Chair), V. Langelo, N. Chandler, J. Berry (joined at 5:15PM), J. Curtis (Sec.)

Staff: No staff present

Introductions

N. Chandler: Motion to approve meeting minutes from April 27, 2021

V. Langelo: 2nd

AIF

Y. Meunier gave updates on behalf of A. Deci

LED street light RFQ discussion with BOS in June

Sol Smart BOS presentation in June

ChargePoint has stopped responding

Discussion about next steps for pursuing a charging station at Library. **Y. Meunier to review minutes and meet with A. Deci and N. Chandler about next steps for follow-up options.**

No application yet for Glenvale Solar Project – the group was in favor of observing the process as members of the public for now, and withhold comment until plans are more final.

Discussion about Electric Vehicle and Equipment Policy – incorporated guidance from M. Nixon. Need to get revamped version on the agenda for the 17th.

N. Whatley motioned that we approve **the Energy Policy and associated memo, and send to the SB**

N. Langelo 2nd

AIF

EC reviewed the energy webpage

V. Langelo accept edits to **post on website**

J. Berry 2nd

AIF

EC worked on FAQ – decided to finalize next meeting.

Meeting ended at 6:02 PM

