

1. Energy Steering Committee Meeting Materials

Documents:

[2022 6-15 AGENDA.PDF](#)

AGENDA

June 15, 2022 7:00 pm

Location: Wheeler Room at the Library

- 1. Approval of June 8, 2022 minutes** **7:00 – 7:05**

- 2. Old Business** **7:05 – 8:05**
 - a. GCOM 2022 reporting update – Susan**
 - b. Update on AJ Barthel candidacy for the Vista position – Len and Rozanna**
 - c. Town Hall Building Committee update – Harry**
 - d. Process for CAP implementation update – Gerry and Wayne**
 - e. Ideas for updating the ESC charter - Len**

- 3. New Business** **8:05 – 9:00**
 - a. Proposed projects and role of YRCA – Mac, Rozanna, Harry**
 - b. Priority projects and role of ESC – All**
 - 1. Budget requests (capital and operating) including 810 U.S. 1**
 - 2. Revive solar projects for Witchtrot and Mt. Road – Gerry and Len**
 - 3. Revive EV chargers at the York Library**
 - 4. Assist the York Library in its energy upgrade**
 - 5. Consider a recommendation to extend the stretch code to private new construction and major renovations**
 - c. Set next meeting date and location**

- 4. Adjourn** **9:00**