

**CITY OF SOUTH PORTLAND, MAINE
SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE
Meeting Agenda
September 18, 2013
So. Portland Community Center
Room TBD**

Call to order - 6:00pm.

Committee

- Todd Erickson - Chair - District 2
- Sabrina Dalton - Vice Chair - District 4
- Peter Wilson - Secretary - At Large
- Brian Wallace - District 5
- Bob Foster - At Large
- Heather Valley - District 4 Associate
- Jessica Williams - At Large Associate
- David Domingos - At Large
- Mike Howe - District 2
- Rita Thompson - District 1
- Stanley Cox- District 3
- Eric Knutsen- District 4- At Large
- Doug Howard - City liaison

Old Business:

- Acceptance of June's minutes
- WillardFest follow up/debriefing.
- Carbon Action Plan - Phase II
 - please review this document - email Todd if you do not have it.
 - present feedback, suggestions, and ideas to move plan forward.
 - research info regarding grant for sustainability director position
- Continue discussion about and development of sub-committees' responsibilities:
 - Communications/Public Relations - Jessica, Todd + others?
 - Begin work on next newsletter + blog posts for City newsletters
 - Business Development (Events/outreach) - Dave, Heather?, Brian?, Mike?

Old Business: (cont)

- 'City Minute' with Doug Howard
- EcoMaine update(s):
 - Doug to provide info on possible collaboration with Leo Mahue, the new Recycling Educator for EcoMaine, regarding Environmental Education features and/or demonstrations in So. Portland Schools.
- Updates about the Portland Pipeline and Tar Sands Oil:
 - Discussion regarding language of proposed waterfront protection act.
 - Gather information pertaining to energy to share in unbiased manner.

'Green Minute': Bring fresh ideas

- ReVision Heat Open House follow up.
 - [Kedel wood pellet burner showcase @60 Pilgrim Rd., So. Portland](#)

- By [switching to Kedel](#), the Morins are poised to **save over \$1500 on their yearly home heating costs** while also **reducing their CO2 by 90%**.
- Review of letters to ERC submitted by Julie Pitt's 6th grade Mahoney students.

Membership Report and Updates:

- Introduction to new member(s) + volunteers
- Mike Howe's seat confirmation
- New members - please invite your friends and neighbors!

New Business: Bring fresh ideas

- Joint venture with Conservation Committee?
- P/R, media, and education outreach plans

Adjournment - 7:30

Next meeting: Weds., October 16, 2013 - Room TBD