

**CITY OF SOUTH PORTLAND, MAINE**  
**SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE**

**Meeting Agenda**

**October 18, 2017**  
**6:30pm – 8:30pm**

**S. Portland Community Center**  
**Large Conference Room**

**Meeting Conference Call-in Number: 1-712-770-8028**

**Conference Code: 467024**

**Committee Members**

Jessica Williams - District 1 - <b>Chair</b>	Daniel Paul – District 3
Andrew Capelluti - District 2 - <b>Secretary</b>	Joseph Fournier - District 5
Greg Williams – District 1	Bruce Bennett - District 5
Chris Rauscher- District 1	Cara DeRose – District 5
Taylor Strubell – District 2	Myzafar Yangia – District 5
Michele Danois – District 2	Julie Rosenbach - City Liaison
Jaime Madore – District 2	Vacant - School Department Liaison
Rich Crowley - District 3	

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**Call to Order – 6:30pm**

- I. **Acceptance of June & July 19th, 2017 Meeting Minutes**
- II. **Membership Report**
  - New Members – Jaime Madore; Myzafar Yangia
- III. **ERC Meeting Day** – discussion & vote on alternating meeting day between Wed & Mon
- IV. **Vice Chair Vacancy & Committee Elections**
- V. **HHW/E-Waste Collection Day** – Nov. 18<sup>th</sup> - Volunteers Needed
- VI. **ERC Action Subgroup Reports (Subgroup Members)**

*OBJECTIVE: Hear progress reports from each group and define one (at least) action item for each group by end of meeting.*

  - Electric Vehicles (EVs) & EV Infrastructure (Andrew, Chris, Taylor)
  - Multifamily Housing Waste Reduction (Bruce, Greg, Joe, Michele)
  - Multifamily Housing Energy Efficiency (Daniel, Ellen, Jessica)
    - WindowDressers
  - Restaurant Recycling/Composting recognition program (Jaime)
- VII. **CAAP Update**
- VIII. **New Ideas**
  - “SP Energy & Recycling Committee Community Update”
- IX. **City Updates**
- X. **Open Discussion**
- XI. **Next Meeting: November 15, 2017 – 6:30pm – Community Center Conference Room**