

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

Meeting Agenda

April 19, 2017

S. Portland Community Center

Large Conference Room

Committee Members

Jessica Williams - District 1 - Chair	Daniel Paul – District 3
David J. Cote - District 1 - Vice-Chair	Andrew Snyder - District 4
Andrew Capelluti - District 2 - Secretary	Joseph Fournier - District 5
Greg Williams – District 1	Bruce Bennett - District 5
Chris Rauscher- District 1	Taylor Strubell – District
Clyde Barr - District 2	Julie Rosenbach - City Liaison
Rich Crowley - District 3	Vacant - School Department Liaison

Call to Order – 6:30pm

- I. **Acceptance of February 15th, 2017 Meeting Minutes**
- II. **Membership Report**
 - Loss of Members – Tyler Gleason
 - New Members - Taylor Strubell
 - Introductions all around
 - Vacancies
- III. **City Updates**
 - City Council
 - Broadway Transportation Site Walk
 - Organics pilot
 - Recollect
- IV. **Conservation Commission Public Forum on Urban Impaired Freshwater Streams – April 26th – Update**
 - ERC has been invited to table at this event.
- V. **Review & Choose ERC Action Items (Reporting Member)**
 - Energy Poverty (Rich C.)

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- School Bus Fleet Management (Chris R.)
- HHW/E-waste Event (Jessica W.)
- Increase EV Infrastructure – Charging Stations (Greg)
- Creative Ideas for Decreasing Waste (All Members)
- **Vote: Move forward with 4 or all 5 Items?**
- **Form/Assign Action Item Work Groups**
 - **Decide next steps**

VI. **Community Climate Action Plan (CCAP)**

- Discussion on the following:
- Julie and the Sustainability Office will take ownership for development of Community Climate Action Plan (CCAP). Input from stakeholder groups will be critical to successful plan development. ERC is an important stakeholder group as it functions as a link between the community and City Council and Sustainability Office. Julie thinks that the ERC can provide important feedback on which action items are ultimately included in the final plan. She has requested that the ERC allocate 3 meetings over the next year to brainstorm, narrow down and provide feedback on final action item selections.
- First CCAP meeting/workshop – tentative: May (preferable) or June 2017 – ERC to review and provide feedback on draft of goals & actions.
- **Vote: Accept Sustainability Office request to provide periodic feedback on CCAP?**
 - If “NO” vote, ERC should draft written response to Sustainability Office and “cc” City Council.
 - If “YES” vote – Jessica will inform Julie.
 1. **ERC members to generate ideas for action items for May Meeting. Review Community Climate Action Plans of other Cities (literature review).**

VII. **Open Discussion**

VIII. **Next Meeting: May 17th, 2017 – 6:30pm – Community Center Conference Room**