

**CITY OF SOUTH PORTLAND, MAINE  
SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE  
Meeting Agenda  
May 15, 2013**

**So. Portland Community Center  
2nd Floor Conference Room- Across from Track Entrance**

**Call to order - 6:00pm.**

- **Please note time change back to normal time**

**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 - Associate
- Mike Howe - District 2
- Rita Thompson - District 1 - New appointee
- Doug Howard - City liaison

**Green Minute: Bring fresh ideas**

- Re-cap on Solar electric project on Planning & Development Office
  - Re-cap presentation from John Capron - ReVision Energy

**Old Business:**

- Acceptance of April's minutes
- Carbon Action Plan-Phase II presentation
  - Karen Purinton to present final findings on her capstone project.
- City Minute with Doug Howard
- Continue discussion about and development of sub-committees' responsibilities:
  - Communications/Public Relations - Jessica, Sabrina?, Doug?
  - Business Development (Events) - Dave, Todd, Brian?
  - Sub-Committees to begin work on next newsletter, blog posts, etc.
- An ERC sponsored South Portland "eco-fest" day to highlight energy savings, recycling, composting, farmer's market, and local vendors.
- EcoMaine update
  - Mike to complete presentation on programs for organics collection.
- Updates about the Portland Pipeline and Tar Sands Oil:
  - More feedback from March 11th workshop, media, NRCM, 350 Maine, etc.
  - Gather information to share with the public in unbiased manner.

**Membership Report and Updates:**

- Introduction to Rita Thompson
- Heather Valley's seat and reapplication
- New members - please invite your friends and neighbors!
- Peter resigning as Secretary.
  - Brian nominated last week. Vote required.

- Bob Foster report on City Council activities and goals

**New Business: Bring fresh ideas**

- P/R, media, and education outreach plans
  - New Facebook page for ERC.
- Todd to update on collaboration between ERC and South Portland School System.
  - Dates, locations and ideas for the ERC event.

Adjournment - 7:45

Next meeting: June 19, 2013 - 2nd Fl. Conference Room, Office Area.