

**CITY OF SOUTH PORTLAND, MAINE  
SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE  
Meeting Agenda  
July 24, 2013**

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

**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 to share with the public 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**

- Feedback from Spring Point Festival planners.
- P/R, media, and education outreach plans

Adjournment - 7:30

Next meeting: August 21, 2013 - 2nd Fl. Conference Room, Office Area.