

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

Meeting Agenda

September 20, 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 - Chair	Daniel Paul – District 3
Andrew Capelluti - District 2 - Secretary	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	

Call to Order – 6:30pm

- I. **Acceptance of June & July 19th, 2017 Meeting Minutes**
- II. **Membership Report**
 - Loss of Members – Dave Cote
 - New Members – Jaime Madore; Cara DeRose; Myzafar Yangia
- III. **Vice Chair Vacancy**
 - Election to take place at Oct. 18th Meeting.
- IV. **Casco Bay Heat Pump Challenge**
- V. **HHW Collection Day**
- VI. **City Updates**
- VII. **ERC Meeting Day** – discussion on alternating meeting day between Wed & Mon
- VIII. **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)
- IX. **New Ideas**
 - “SP Energy & Recycling Committee Community Update”
- X. **Open Discussion**
- XI. **Next Meeting: October 18th, 2017 – 6:30pm – Community Center Conference Room**