

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

Meeting Agenda
June 21, 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
David J. Cote - District 1 - Vice-Chair	Joseph Fournier - District 5
Andrew Capelluti - District 2 - Secretary	Bruce Bennett - District 5
Greg Williams – District 1	Taylor Strubell – District 2
Chris Rauscher- District 1	Julie Rosenbach - City Liaison
Michele Danois – District 2	Vacant - School Department Liaison
Rich Crowley - District 3	

Call to Order – 6:30pm

- I. **Acceptance of May 17th, 2017 Meeting Minutes**
- II. **Membership Report**
 - Loss of Members
 - New Members – Michele Danois
 - Introductions all around
- III. **Community Climate Action Plan (CCAP)**
 - July meeting
- IV. **City Updates**
 - City Council
 - Development projects
 1. Knightville & Thornton Heights SPHA development proposals– Do we want to write a memo to City Council/SPHA with recommendations in light of Energy Efficient affordable housing project in Portland?
 2. Clarks Pond Highway near Home Depot
 3. Sable Oaks Golf Club area.

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

- O'Neil Street Redevelopment.
- V. **Energy and Recycling Awards Gala (David)**
- 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, Dave)
 - Multifamily Housing Waste Reduction (Bruce, Greg, Joe)
 - Multifamily Housing Energy Efficiency (Daniel, Ellen, Jessica)
- VII. **New Ideas**
- VIII. **Open Discussion**
- IX. **Next Meeting: July 19th, 2017 – 6:30pm – Community Center Conference Room**