

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

Meeting Agenda

October 19 , 2016

So. Portland Community Center

Large Conference Room

Call to order - 6:30 pm.

Committee

- Bob Foster - At Large (Beecher) Chair
- Clyde Barr - At Large (Beecher)
- Jessica Williams - At Large (Blake) Vice-chair
- Gregory Norton - At Large (Blake) -
- Vacant - District 1
- Rich Crowley - District 1
- Vacant - District 2
- Melinda Timpf - District 2
- Tyler Gleason - District 3
- Andrew Capelluti - District 3
- Chris Rauscher- District 4
- Carolyn Arcand - District 4
- David J. Cote - District 5
- Andrew Snyder - District 5 Secretary
- Julie Rosenbach - City Liaison
- Vacant - School Department Liaison

Acceptance of Minutes from September 21, 2016 Meeting

Membership Report and Updates:

- Loss of members
- New members
- Vacancies

Committee Roles

Reference Documents:

ERC Roles Outline

- Overview of elected positions - Chair, Vice Chair, Secretary
 - Elected position term limits.

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- Amend ERC ordinance to include term limits
- Discussion about and assignment of 4 rotating committee roles - Positions rotate every 6 months
 - Newsletters
 - Events
 - City Government
 - Annual Report

GHG Inventory Update & Municipal Climate Action Plan (MCAP) Status Report Review

Reference Documents:

ERC DRAFT 9-26-16 MCAP Status Update

ERC DRAFT 9-26-16 Energy Use & Emissions Inventory Update Report

- Timeline for presenting to City Council
- Overview of draft status
- Review of suggested edits - what's missing or should be included that isn't.
- Suggestions for drafting and presenting to City Council going forward.

ERC Priorities

- What do members want to focus on?
- How does that mesh with Sustainability Office priorities?

Action Items

Adjournment -

Next meeting: Wed., November 16, 2016 - Community Center