

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

Meeting Agenda

March 15, 2017

S. Portland Community Center

Large Conference Room

Committee Members

Jessica Williams - District 1 - Chair	Tyler Gleason - District 3
David J. Cote - District 1 - Vice-Chair	Andrew Snyder - District 4
Andrew Capelluti - District 2 - Secretary	Joseph Fournier - District 5
Greg Williams – District 1	Jeremiah Carey - District 5
Chris Rauscher- District 1	Bruce Bennett - District 5
Clyde Barr - District 2	Taylor Strubell – District
Rich Crowley - District 3	Julie Rosenbach - City Liaison
Daniel Paul – District 3	Vacant - School Department Liaison

Call to Order – 6:30pm

- I. **Acceptance of February 15th, 2017 Meeting Minutes**
- II. **Membership Report**
 - Loss of Members – Tyler Gleason??
 - New Members - Taylor Strubell
 - Introductions all around
 - Vacancies
- III. **Conservation Commission Forum – April 26th – Update**
 - ERC has been invited to table at this event.
- IV. **Review & Choose ERC Action Items (Reporting Member)**
 - Energy Poverty (Rich C.)
 - School Bus Fleet Management (Chris R.)
 - HHW/E-waste Event (Jessica W.)
 - Increase EV Infrastructure – Charging Stations (Greg)
 - Creative Ideas for Decreasing Waste (All Members)
 - **Vote: Move forward with 4 or all 5 Items?**
 - **Form/Assign Action Item Work Groups**

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- **Decide next steps**

V. **Community Climate Action Plan (CCAP)**

- Discussion on the following:
- Julie and the Sustainability Office will take ownership for development of CCAP. Input from stakeholder groups will be critical to successful plan development. ERC is an important stakeholder group as it functions as a link between the community and City Council and Sustainability Office. Julie thinks that the ERC can provide important feedback on which action items are ultimately included in the final plan. She has requested that the ERC allocate 3 meetings over the next year to brainstorm, narrow down and provide feedback on final action item selections.
- First meeting to address CCAP – May 2017
- **Vote: Accept Sustainability Office request?**
 - If “NO” vote, ERC should draft written response to Sustainability Office and “cc” City Council.
 - If “YES” vote – Jessica will inform Julie.
 1. **ERC members to generate ideas for action items for May Meeting. Review Community Climate Action Plans of other Cities (literature review).**

VI. **Conservation Commission Update – Chair, Megan Sheehan may attend.**

- April 26th Public Forum on Urban Impaired Freshwater Streams
 - ERC Cons. Comm. collaboration?