Minutes
York Energy Steering Committee
February 21, 2019  7:00 pm
Location: York Library Wheeler Room

1. Attendance:
   Members Present: Rozanna Patane; David White; Steven Kosacz; Liz Kinzly; Gerry Runte; Harry Mussman
   Visitors: Charlie Agnew; Linda Drew; Bob Brisebois; Skip Schnable; Mac Macabee; Cari Mayo

2. Approval of January 31 minutes
   Motion to accept with no edits by Steven Kosacz motion/seconded David White. Passed.

3. Presentation by Charlie Agnew CES
   Overview full service consulting: energy procurement; sustainability; RFP review; data collection; emissions tracking
   Broad range of clients; stages of GHG reductions; RPS

4. Updates
   a. Rozanna – RF100 Feb 13 presentation
      Packed house, went well; well informed audience. Giving on March 15 at Rotary.
   b. Rozanna – LED Streetlights
      Waiting on vote in May- assuming voters approve, RealTerm ready to move.
   c. Lucy – Report on BOS Feb 11 presentation, next steps
      Well received; Kennebunk and Kittery committees in audience; able to share that other departments supportive of solar implementation committee. Next step is show in May for community wide inventory.
   d. Gerry – Cross-organizational solar task force
      Draft plan discussed. This task force could be the precursor to a broader community focused task force. Draft was distributed to members before this meeting.
   e. David – Update on EV infrastructure planning cmtee
      Getting prepared to respond to Level 2 and Level 3 RFP. Still no details. First question- what is the scope of ESC’s response to the RFP. Committee formed with David, Liz, Rozanna and Gerry to develop a strategy for response.

5. New Business
   a. Skip Schnable introduction – research resource
Skip and Readyfor100 creating a research group that could be available to the ESC. Need a conversation about research requirements in conjunction with Readyfor100’s research. Members to be prepared to discuss needs at next meeting.

b. **Bob Brisebois: Paris to Pittsburgh film**
   Documentary on political and technology evolution on climate solutions. Some intent to get greater exposure of the film and organize a larger meeting showing the film in the community. ESC members acknowledged interest in financial support to the effort.

6. **Future agenda items and upcoming events**
   a. **SMPDC** bring in Abby to learn about organization and sea level impact April 4. Steven to check her availability.

7. **Adjourn.**