

**Joint Thetford Energy Committee Meeting AGENDA
August 3, 2023, 6:00 to 7:30 PM**

Online: <https://us02web.zoom.us/j/81691932215>

Meeting ID: 816 9193 2215; Passcode: 642088

By Phone: 1 646 558 8656

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JTEC Present: Nolan, Alice, Weston, Chuck

Guests Present:

Call to order: 6:00 pm

6:00 Approve June and July Minutes – no quorum – so group decided to table and approve all summer minutes in September.

6:10 Recruitment Updates – Lengthy discussion regarding recruitment and the need to find new members that are willing to either do event organizing or other work for the committee. Discussed what it means to be a committee member – regular attendance at meetings and one project or subcommittee in between meetings; **Nolan to advertise to TES crowd and approach John.**

6:20 Updates:

Commission Charge/Discussion- Nolan summarized meeting with Selectboard. Group decided to edit selectboard's changes to clear and short charge which would appear above a more detailed mission statement on our website. No quorum, so we intend to share with the group and vote to approve and obtain selectboard sign off in October.

EV Charger – Pre-applications in for town and school, waiting to hear from GMP and the state for more information.

WD Update – timing will not work this fall, Nolan to check into grant money timing and see if we can fund WD for next fall – general discussion re: restructuring WD in a way that could work for our own schedules – or letting it go as a program if no one wants to take it on.

6:40 Quarterly In-person Meeting Discussion – tabled for September meeting

7:00 Climate Ballot Initiative – tabled for September/October meetings

Adjourn 7:30 pm

Next Meeting September 7, 2023