

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.