



Energy Sector Working Group
Meeting #4
November 30, 2022
YVEA Conference Room, 2211 Elk Road

AGENDA

1. Call to order and Roll Call
 - a. Present
 - i. Dan LeBlanc (Chair)
 - ii. Todd Carr (Co-chair)
 - iii. Ken Fogle (remote)
 - iv. Jennifer Altieri (remote)
 - v. Jeff Milius
 - vi. Matt Piva
 - vii. Norm Weaver
 - viii. Hedda
 - ix. Scott Connor
 - x. Brian Adams (?)
 - xi. Bob Major (?)
 - xii. Marc Lyman (?)
 - xiii. Clay Schrader (?)
 - xiv. Paul Bony (YVSC technical assistant)
 - b. Not present
 - i. Steve Johnson
 - ii. Paul Komor
2. Notes from previous meeting - Any comments?
3. Update from the Board meeting
4. Follow up on Working Group requests from previous meeting
5. Review Strategy 3 and add to existing initiatives/actions
6. Initiate discussion on how to identify gaps/recommendations
 - a. Brainstorm on policies, programs and initiatives that are missing and could be valuable to meet CAP goals
 - i. Identify “big wins” (initiatives and outcomes for each strategy that would significantly contribute to carbon reduction)

- ii. Identify potential outreach to develop additional new actions/initiatives for consideration

- 7. Next meeting and proposed agenda:
 - a. Wednesday, January 4 - 1:30-3:00pm