

Agenda:

1. Outline plan for next 3 months
2. Questions

Upcoming Steps

1. Webinar 7/7 or 7/8 @ 4pm
 - a. Mega (45min)
 - b. Juhl Energy Services (45min)
 - c. Need to develop questions for these providers to send ahead of time
 - d. Had also reached to Good Energy and never heard back
2. 2nd webinar 7/23?
 - a. Westchester or other NY county/municipality with a CCA
3. 3rd webinar sometime in September
 - a. Local Power

Clarification: What is the role of this group?

- Small group for strategic planning

1st Webinar 7/7 or 7/8 (companies)

- Which date works? Scheduling for 8th
 - Debrief on 7/15
- Questions for these groups?
 - What's new? What's changed?
 - What are the roadblocks?
 - How do you add value?
 - In your previous experiences with CCA, what hasn't gone well and how did you handle it?
 - Ask them to provide answers via email (not a lot of time to answer questions)
 - How much growth have you seen?
 - What are your fees, e.g. Admin fees? Rates? Fees to municipalities? How do these compare to NYSEG's rates?
- Limit sales pitches to 20mins

2nd Webinar (municipalities) 7/23

- Can we look at cases in other states?
 - Is there a significant difference between regs/rates? Applicability?
 - NY doesn't have many renewable energy companies (somewhat of a monopoly)
 - Look at other states? NJ, CA
 - This may be a different webinar on 8/25 (Irene and Dave to organize)
- 7/23 to look at CCA cases in NY

- Questions
 - How much work is this for a municipality to get involved in a CCA?
 - What was the community feedback?
 - What about the opt-out condition for those who pushback?
 - What written material might be helpful for local governments?
 - To what extent does green energy influence boards?

3rd Webinar (local power)

- Provide ideas and support to move forward (not selling something per say)
- Do this before 9/24??
 - And then use 9/24 to debrief

Etc.

- Plan for a survey of municipalities
 - October?
 - Identify barriers to participation
 - Develop questions
 - What are the legal barriers?
 - Understand these first before designing questions

Next Steps

- Finalize upcoming webinars
- Finalize list of energy committee members
 - Rod to send out based on meeting attendees