

Tompkins County Climate and Sustainable Energy Advisory Board

Friday, Sept. 11, 12:00pm; Via Zoom

<https://tompkinscountyny.gov.zoom.us/j/96483112599?pwd=SjlwdE53cFNtdmt0SHB5NkdsQIRLdz09>

Meeting ID: 964 8311 2599; **Passcode:** 050830

Agenda

Meeting Facilitator: Rebecca Evans

1.	Call to Order, Agenda Review, Approval of Minutes	12:00 pm	5 mins
2.	Public Comment (<i>1 minute per commenter</i>)	12:05 pm	5 mins
3.	Member Updates	12:10 pm	5 mins
4.	Discussion: Member Recruitment and Appointment Action: Vote to recommend members for reappointment; form membership committee	12:15 pm	10 mins
5.	Review: Heat Pump Owner Guide – <i>Hailley Delisle, DPS</i>	12:25 pm	5 mins
6.	Presentation/Discussion: Institute for Local Self-Reliance: Public Power Peers – <i>Seth Berry, Our Power Maine</i>	12:30 pm	40 mins
7.	Update: Public Power Subcommittee	1:10 pm	10 mins
8.	Staff Report (<i>as needed</i>)	1:20 pm	5 mins
9.	County Legislature Report (<i>as needed</i>)	1:25 pm	5 mins
10.	Adjournment	1:30 pm	

Agenda Packet Contents

1. Draft minutes (August)
2. Heat Pump Owner Guide

Reminder to members: If you are unable to attend, please contact Kristin McCarthy at

kmmccarthy@tompkins-co.org or 607-274-5560.

Remaining meeting dates: Oct. 9, Nov. 13, Dec. 11