Attendees:

Tom Konrad, ECC chair Siddhartha Lama, ECC Member Alan Newman, ECC Member Lisa Gianncio, ECC member Laura Anker, ECC member Craig Wilson cwilson@m3energy.com

November minutes approved

Update on Clean Energies Communities Leadership Round grants/Community CampaignsWe have 5600 points. For 5000 points + 1 more action, we will get \$100,000 from NYSERDA. At 7000 points, we can get \$175,000, 9000 earns \$250,000. The point collection has to be completed by October 1, or the grants become smaller. Grants are available until the money runs out (\$25M statewide.)

We can spend the \$100,000 we have earned to get the additional points. Here is a list of ideas: 1. Installing 16 chargers for 1200 pts. (e.g; High Meadows, Sun Creek, Stone Ridge Library, Town Park, High Falls Church, Marbletown Community Center [MCC]). Because the NYSERDA money would pay for the installation and the chargers would require payment, the installation would be free to the Town or business; 2. Install solar roof over a section of the parking lot at the MCC for 600 points, which would generate 5 kW; 3. Thermal network study. Worth 500 points. 4. Riding electric mower for highway department, 200 points.

For installing chargers, <u>we can use the CenHud</u> <u>Make Ready</u> program to cover 90% of the cost. We own the charger and they maintain it.

Participants in the online vote chose to spend the \$5000 already received for the MCC.

Town's review of Comprehensive Plan

Tom asked members of the ECC to review the document and make comments/additions.

Update on Rondout Valley High School

Club members have been monitoring the sorting stations and the students are slowly getting better at recycling. Looking at grants; most are small grants—not enough for a dishwasher. They have finished paperwork for Ulster Co composting. Contact Superintendent for EV chargers. Buildings and grounds can cover the cost of building sorting stations, but not dishwasher.

Ulster County Working Group

Tom is part of a group looking at getting UC up to 70% renewable. Find a cluster in UC that would allow a group to connect.

Deleted: use CenHud

Hacking your Central Hudson Bill Talk

Tom gave a talk at Rosendale Library. Talk at the Universalist Church of the Catskills. Talk to Hurley Town Board on February

Chronogram Conversation January 25

5:30 to 7:30 pm. Tom is taking part and will be talking about Energy Coaching.

Marbletown hiring a recycling coordinator

The person will join the ECC board.

Oaths and disclosures

Time for ECC members to redo paperwork

Third Thursday on February 15

Talk will be by the director of a documentary on carbon capture.

Adjourn: 7:09 pm