

A G E N D A

Islesboro Energy Committee
TUESDAY, February 14, 2023

5:15 p.m.

Town Office

Members:

Myra Sinnott, Interim Chair; Cressica Brazier, Dick Degrasse, Holly Fields, Josh Leach,
Toby Martin, Janis Petzel, Bill Thomas
Ex-officio: Melissa Burns, Selectboard
Secretary: Carrie Reed

1. Call to Order
2. Establish Quorum (4 members)
3. Approval of minutes from previous meeting (5 minutes or less)
4. Quick Updates on On-going Projects/Old Business (20 min total, 5 min each)
 - a. TOU rate (Dick)
 - b. ETIPP (Janis)
 - c. Energy efficiency projects update (Bill)
 - d. Municipal building update (Myra)
5. Discussion (45 min)
 - a. IEC Treasurer Follow Up Discussion (Myra)
 - b. EV charger sign for town office – follow up (Toby)
 - c. Annual Report (Myra)
6. Coordination/Communication with Other Groups (5 min)
 - a. Newspaper article for IIN (Janis)
7. “Homework” for next meeting (5 min or less)
8. Next meeting – March 14, 5:15pm
9. Adjourn