

A G E N D A

Islesboro Energy Committee
TUESDAY, August 15, 2023

5:15 p.m.

Town Office

Members:

Myra Sinnott, Interim Chair; Cressica Brazier, Dick Degrasse, Holly Fields, Josh Leach,
Toby Martin, Bill Thomas, Monica Mullins, Harriet Bering

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 (5 min each)
 - a. Energy efficiency projects update (Bill)
 - b. Energy Prize update (Cressica)
 - c. ETIPP (Myra)
5. Discussion (45 min)
 - a. Update on 2023-2024 budget exercise (Myra)
 - b. Pine Tree Power ballot initiative – Islesboro broadband concerns (Dick)
 - c. Energy Prize next steps (Cressica)
6. Coordination/Communication with Other Groups (5 min)
 - a. Coordination with Islesboro Energy Team on community outreach (Toby)
7. “Homework” for next meeting (5 min or less)
8. Next meeting – September 12, 5:15pm
9. Adjourn