

Tompkins County Climate and Sustainable Energy Advisory Board

April 12, 2023 4:00 – 6:00 PM

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

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

Meeting Facilitator: Rebecca Evans

CaSE Agenda

1.	Call to Order/Agenda Review/Meeting Facilitation Schedule* Check-in	4:00	5 mins
2.	Approval of Minutes	4:05	5 mins
3.	Public Comment (<i>1 minute per commenter</i>)	4:10	5 mins
4.	Member Updates	4:15	10 mins
5.	Presentation/Discussion: Community Choice Aggregation – <i>Paul Fenn, Local Power</i>	4:25	45 mins
6.	Report/Action: Final Review/Approval of Revised EPR Resolution – <i>Brian Eden</i>	5:10	5 mins
7.	Chair’s Report: Board Activity Updates (<i>as needed</i>)	5:15	5 mins
8.	Discussion/Action: Nominating Committee and Member Recruitment	5:20	10 mins
9.	Report/Discussion: CLCPA (S.6030 Parker/A. 6039 Barrett)	5:30	20 mins
10.	Staff Report (<i>as needed</i>)	5:50	5 mins
11.	Meeting Wrap-up	5:55	5 mins
12.	Adjournment	5:50	

Next meeting: Wednesday, May 10, 2023

Meeting Location: Zoom; Meeting Facilitator: Danielle Eiseman

Reminder to members: If you are unable to attend, please contact Kristin McCarthy at kmmccarthy@tompkins-co.org or 607-274-5560.