

# Tompkins County Climate and Sustainable Energy Advisory Board

June 14, 2023 4:00 – 6:00 PM

Cornell Cooperative Extension, 615 Willow Ave, Ithaca NY

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

<https://tompkinscountyny-gov.zoom.us/j/96483112599?pwd=SjlwdE53cFNtdmt0SHB5NkdsQIRldz09>

**Meeting Facilitator: Guillermo Metz**

## Case Agenda

1.	<b>Call to Order/Agenda Review/Meeting Facilitation Schedule* Check-in</b>	4:00	5 mins
2.	<b>Approval of Minutes</b>	4:05	5 mins
3.	<b>Public Comment</b> ( <i>1 minute per commenter</i> )	4:10	10 mins
4.	<b>Member Updates, (incl Nominating Committee)</b>	4:20	10 mins
5.	<b>Discussion: What is the mandate of this group, how can we be most effective, how can we support the legislature?</b>	4:30	30 mins
6.	<b>Discussion: Possible areas to focus on</b> (form subgroups?):	5:00	40 mins
	- grid upgrades		
	- other NYSEG actions (e.g., UTEN/community networked geothermal)		
	- distributed generation (mainly large-scale solar)		
	- flooding, other climate impacts		
	- anything around transportation? (coordinate the work across the county, region?)		
7.	<b>Staff Report</b> ( <i>as needed</i> )	5:40	5 mins
8.	<b>Meeting Wrap-up</b>	5:45	5 mins
9.	<b>Adjournment</b>	5:50	

**Next meeting: Wednesday, July 12, 2023**

**Meeting Location: TBD; Meeting Facilitator: Sarah Schnabel**

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