

Tompkins County Climate and Sustainable Energy Advisory Board

Tuesday, July 23, 4:00 – 6:00 PM

Zoom Meeting ID: 964 8311 2599; Passcode: 050830

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

Meeting Facilitator: Guillermo Metz

Agenda

1. Call to Order and Agenda Review	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	5 mins
5. Chair's Report	4:20	5 mins
6. Staff Report	4:30	10 mins
7. Discussion: Feedback on utility climate vulnerability plans	4:40	30 mins
8. Discussion: CaSE Board continued discussion on strategy, shared leadership, and a common framework	5:10	25 mins
9. Discussion: Set up a working group for All-Electric Building Act	5:35	15 mins
10. Meeting Wrap-up	5:50	5 mins
11. Adjournment	5:55	5 mins

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

2024 remaining meeting dates (fourth Tuesday):

August 27, September 24

October 22, November 26