Tompkins County Climate and Sustainable Energy Advisory Board

July 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=SjlwdE53cFNtdmt0SHB5NkdsQlRLdz09

Meeting Facilitator: Sarah Schnabel

Case Agenda

1.	Call to Order/Agenda Review/ <u>Meeting Facilitation Schedule</u> * Check-in	4:00	5 mins
2.	Approval of Minutes	4:05	5 mins
3.	Public Comment (1 minute per commenter)	4:10	10 mins
4.	Member Updates	4:20	10 mins
5.	Action: Approve Letter Urging Gov. Hochul to sign A.5718b/S.5959b to allow nonprofits to obtain auto insurance from nonprofit risk retention groups	4:30	5 mins
6.	Staff Report (as needed)	4:35	5 mins
7.	Report/Discussion: Recap of June discussion on board mandate and possible next steps/areas of focus* – Guillermo Metz	4:40	10 mins
	*Additional topic: how might the board communicate more effectively to local		
	decision-makers the urgency for action on mitigation measures?		
8.	Presentation/Discussion: Residential Electric Services and Electrification – Sarah Schnabel	4:50	30 mins
9.	Meeting Wrap-up	5:20	5 mins
10.	Adjournment	5:25	

Next meeting: TBD

Meeting Facilitator: TBD

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