

Notice of WT Energy Committee Meeting

0830-1000 10 January 2024

Remote meeting via Zoom

Agenda

1. Approval of minutes of December 13th, 2023
2. Accept Reports from imbeds in other committees plus School EV Chargers update.
3. Main points of Liz Durkee's report to the SBd.

New business:

4. Approve expenditure for want ad.
5. Establish goals and objectives for the coming year.
 - a. Commitments, e.g.WT School 20% energy savings
 - b. Aspirations
 - i. CLEAR
 - ii. Bainbridge I. example
6. Report on candidates
 - a. Perceived strengths and weaknesses
 - b. Best match to achieve our objectives.
 - c. Vote
 - d. Notification and training
7. Comment period for committee reports

Old business

1. Specialized Code pitch strategy
2. Viability of the Climate Committee?

Subjects not anticipated by the chair.

West Tisbury is inviting you to a scheduled Zoom meeting.

Topic: Energy Committee

Time: Jan 10, 2024 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

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