

Notice of WT Energy Committee Meeting

0830-1000 13 December 2023

Remote meeting via Zoom (link below)

1. Approval of minutes of November 8<sup>th</sup>, 2023
2. Reports from imbeds in other committees plus School EV Chargers update.

New Business:

3. Vote to approve budget (see attached)
4. Changes or additions to Kate's net zero report (see attached)
5. Stretch Code article for Annual Town Meeting Warrant.

Old Business:

6. Chargers:
  - a. School EV Chargers update
  - b. Public Safety Building fast charger
    - i. Cost
    - ii. Timeline
  - c. Breaking down silos: Engage the Planning Board and Complete Streets Committees
  - d. Chargers, per the Massachusetts Climate chief's recommendations (<https://www.mass.gov/doc/recommendations-of-the-climate-chief-october-25-2023/download>)

Other Old Business:

7. Cape Light Compact building survey at the Martha's Vineyard Commission building. Scope of surveys.
8. Amelia leaving committee assistant job and search for a replacement
9. Subjects not anticipated by the chair

West Tisbury is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87568678803?pwd=Qzh3cPL1dy7CeeWC1NDH41chmhxqbO.1>

Meeting ID: 875 6867 8803

Passcode: 984512

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)