

Notice of WT Energy Committee Meeting

0830-1000 13 September 2023

Hybrid meeting, West Tisbury Town Hall meeting room and Zoom (link below)

Proposed Agenda	Time
1. Approval of minutes of 2 August 2023	0:02
2. Committee housekeeping and structure.	0:12
a. Drop Box access and use: where is everything?	
b. Document format	
c. Minutes approval after electronic distribution	
d. Continuity of Operation	
i. Reports in writing	
ii. "Journal"	
e. Role of the administrative assistant	0:06
3. New Business—Planning	0:24
a. Acceptance of new projects	
b. Short- and medium-term goals	
c. Resilience Hubs as framework	
d. Outreach—public facing	
4. New Business—actions	0:10
a. Convert TH Chargers to pay-for-charge.	
b. School EV chargers	
5. Old business	0:10
a. Monitoring continuing projects	
b. Communication between meetings?	
c. Periodic opportunities	
i. Grants	
ii. Intermunicipal cooperation	
6. Subjects not anticipated by the chair	0:10
7. Adjourn	
	Total: 1:14

Zoom Link:

<https://us06web.zoom.us/j/87923972813?pwd=UE1SU1FwdEtYTmNJSWp0L1RMWjNlZz09>

Meeting ID: 879 2397 2813

Passcode: 831045

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