

Sustainable Providence

Energy Working Group

Meeting #2: Friday, August 16, 3:00-5:00pm, City Hall Room 305

Desired Outcomes:

- **Energy Working Group members are welcomed and feel prepared for their work**
- **Shared understanding of Energy Working Group process, timeline, and goals**
- **Refine strategies in focus areas**
- **Shared understanding of structure for final report**

Agenda

3:00-3:10 Introductions and Ground Rules

3:10-3:20 Summary of First Meeting

a. Purpose and Tasks of the Energy Working Group

b. Focus Areas

c. Approval of Meeting #1 Minutes

3:20-4:40 Priority areas for focus and general discussion

A. Structure for final report

B. Discussion of Mayor's sustainability goal: Bob, Julian, Sheila

C. Reports from focus areas and group discussion

- **Clean Energy (solar, hydro, wind, AD, geothermal): Bob, Mike, Vito**
- **Energy Efficiency (building codes, revolving loan fund, ECP, GHFI):
Chris, Andrew, J.J., Kurt, Mark, Paul, Dave, Brigid Ryan, Vito**
- **Conservation (promote programs available to consumers,**

education, behavioral modeling): Mark

- **Funding (local/state/federal policies, financing projects): Julian**

4:40-4:50 Identify next steps, research needs

4:50-5:00 Action item review & next meetings

- **Thursday, 9/5 3-5 PM (City Hall Room 305)**

- **TBD**