

**Wellfleet Energy and Climate Action Committee
With Outer Cape Towns
Minutes of the Meeting of July 14, 2021
Remote Participation
4:00 p.m.**

Present: Richard Elkin, Lilli-Ann Green, Carol Magenau and Suzanne Ryan

Carol Harris called the meeting to order at 4:50 p.m.

Others in attendance: Truro: Bob Higgins-Steele, Mark Farber, Carol Harris, Rebecca Bruyn;
Eastham: Roberta Congley; Orleans: Susan Chandler; Provincetown: Lydia Hannquist, Elise Cozzi

BUSINESS

Review of rules for remote participation under open meeting law (OML):

Notetaker assigned: Rebecca Bruyn

Chair for meeting: Carol Harris

Goals for each town: Truro: 1. Outreach to businesses about the Cape Light Compact 2. Truro Farmers Market table with information about their committees 3. Community wide action plan feedback and input 4. Revisit solar on landfill 5. EV charging stations – promote and educate

Wellfleet: 1. Energize program 2. Grants, adaptation through town government 3. Solar landfill 4. EV car show 5. Linkage with 2022 Cape wide Energize program

Orleans: 1. Figure out what their charge is 2. Change name to Climate Action Committee 3. Work with town for more EV charging stations 4. Outreach for solar projects

Eastham: Just started to meet and developing goals

Provincetown: 1. EV charging station locations identified 2. Energize program

First priorities for working together with this group:

Orleans: Get consultation from committees

Eastham: Prepare short presentation with best practices and what has been successful and why

Wellfleet: Energize program with a focus on EV car show

Truro: Buy in from Board of Selectmen

Meeting structure:

- A. Frequency: It was decided that at the beginning the group would meet monthly for the first 4 months, but skip August
- B. Meetings will last no longer than 1 ½ hours for first three months
- C. Ryan will conduct doodle poll to determine the next meeting date. It was stated that County meetings of the Assembly or the CCC will not conflict with this meeting.

Brainstorm actions for the group: EV car show, Truro has an interest to work on this with Wellfleet. Explore grants that could be regional in nature. Placing more EV charging stations in the towns. Collect and standardize information about EVs, solar PV and electrification. Develop mission statement. Develop contact list.

Agenda of next meeting: Harris will work on this and provide via email for input prior to posting date. The input at the meeting was to determine what projects to work on together, what expertise the committees have already and what is needed, and what a mission statement is.

Motion: Brigham moved to adjourn the meeting. Green seconded.
The meeting was adjourned at 6:07 p.m.

Respectfully submitted,



Lilli-Ann Green, Committee Secretary