

**Portland Clean Energy Task Force
Regular Meeting Agenda
February 21, 2023, 6:30pm
Mary Flood Room, Portland Library**

PRESENT: Andy Bauer, Lou Pear, John Rooney, and Melissa Kelly.

ABSENT: Heather Guilmette, Morgan Kennedy, Kerry Darby

OTHERS PRESENT:

1. **CHAIR CALL MEETING TO ORDER:** (time) Andy called the meeting to order at 6:41pm
2. **ACCEPT AGENDA**
Move: Melissa, 2nd John
Discussion: None
AYES: 4, NAYS: 0, ABSTAINED: 0
3. **ACCEPT Previous Meeting MINUTES**
Move: Melissa, 2nd John
Discussion: None
AYES: 4, NAYS: 0, ABSTAINED: 0
4. **PUBLIC COMMENT:**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
7. **GENERAL DISCUSSION / COMMUNICATIONS/CORRESPONDENCE:**
Solar project updates – BIS, Landfill
Legislative priorities to Rep. Carpino and Sen. Needleman. Recently created bills are HB 5629 which calls for \$1B over 5 years exclusively to low income households for CE/EE. HB 5634 \$20M back to the EE fund, necessary for 2022 funds being oversubscribed and funds taken from 22-23 budget. SB 0979 which seeks to implement CE/EE measures broadly proposed in Gov's budget. (more info will come as the legislative session progresses) Andy will draft a letter to our rep/sen and send it the Task Force for input and approval.
School Building committee has been discussing energy efficiency and solar as possibilities for renovated school facilities.
8. **ADJOURN MEETING:** (time)
Move: Melissa, 2nd Lou
AYES: 4, NAYS: 0, ABSTAINED: 0

Next Meeting March 21, 2023, 6:30pm.

Minutes taken by Andy