ENERGY ADVISORY BOARD AGENDA

April 16, 2019 – 6:30 – 8:00 PM

Parsons Center, Conference Room B

- Approval of Minutes of EAB meeting on March 19, 2019

- Announcements:
  - Loss of Jason Prignoli – need for new members of the EAB
  - Alan’s Schedule: will be away in May, need alternate person to chair the meeting, set agenda, and finalize the minutes

- Reports:
  - Report on Ready for 100 Program (Diane)
  - Webinar and Meeting of Energy Task Forces, April 2, 2019 (Alan, Diane)
  - March 23, 2019 Energy Event at Public Library (Alan)
  - Sustainable CT Event, April 12, 2019 (Alan)
    - Plans for the Strategy and Schedule for the 100% by 2050 program (Alan). Where do we go from here? Initial meeting of towns proceeding with program (April 5, 2019). Meeting with Mayor. EV Infrastructure – Possible Grant from UI.

- Sustainable CT:
  - New Actions to get a higher Sustainable CT certification level for Milford (subject to availability of Steve Johnson and/or Claire Kramer)

- Announcements of Upcoming Events

- Other Old Business?

- New Business?

- Next Meeting Date, and Time: May 21, 6:30 PM.