City of Middletown
CLEAN ENERGY TASK FORCE

Wednesday, February 2, 2022 6:30 PM
Zoom: https://wesleyan.zoom.us/j/96816998544
Join by phone: 929-436-2866
Meeting ID: 968 1699 8544

**Agenda**

1. Approval of December 1, 2021 meeting minutes (January 5 meeting was unofficial as there was not a quorum)

2. Public comment

3. Old Business
   a. EPR and TCI resolutions approved and sent out by the Common Council (Vinnie Loffredo)
   b. Municipal EV Readiness Program update and City vehicle fleet conversion (Chris Holden)
   c. Macdonough School letter to Deborah Cain and Facilities Committee: progress (John Giuliano)
      i. Discussion/editing of draft letter and possible **VOTE** on sending the letter officially from CETF
      ii. Review text of Building Committee Ordinance to determine if it covers our concerns
   d. Snow School AC/heat pump install – recommend combined HVAC system vs. just AC (John Giuliano)
   e. 2022 Energy Plan – Review Action items and determine top priorities to present to Common Council (Michael Harris, Anna Salo-Markowski)
      i. Placeholder line item for budget
   f. Work on amending CETF ordinance to have staggered terms and possibly bump up terms to 3 years. Also discuss recruiting strategy (Anna Salo-Markowski)
   g. CHEER update (Ray Lumpkin, Michael Harris)
      i. **VOTE** on approval of gift card expenditure for community engagement
   h. Building committee updates (Vinnie Loffredo, John Giuliano, and Michael Harris)
      i. Boathouse
      ii. Canoe Club
      iii. School Roofs
      iv. Vets Park
      v. Middletown Recreation Center

4. New Business
   a. Jennifer Green, Burlington Electric, speaker, on Burlington, VT’s energy score labeling ordinance
   b. Energy Coordinator’s report (Michael Harris)

5. Other

6. Adjourn