



**IREC Steering Committee Meeting
DRAFT Minutes
February 3, 2022 via Zoom**

Present: David Lutz (Acting Secretary) – Strafford; Nancy Jones – Bradford; Linda Gray – Norwich; Erica Ko – Thetford; Ryan Haac – Sharon; Elizabeth Ferry – Barnard, and; Geoff Martin – TRORC

Early conversation covered the fact that Barnard Town Office had completed a weatherization project and increased building tightness by 37%, a great result. The project was completed by Earthshare Construction of Lebanon, NH.

2. Additions/changes to the agenda

After a review of the agenda, no additions were added.

3. Approve minutes from 01-06-2022 meeting

Minutes from previous meeting were approved.

4. IREC Climate Action Plan

- Initiator and Closer columns were added and Partners will be added as well
- Concerns about location of columns and row formatting were brought up and Geoff will work with Ryan to better arrange these
- there was talk of examining options for community septic systems that might have neighbors sharing systems
- goal was set to have the final document finalized by April of 2022, meanwhile after amendments made by Geoff, sharing with local energy committee members will likely occur within the next week
- Linda Gray reviewed the opportunity that Power-D can bring to our communities with energy dashboard that can be monitored and new information added with help of Power-D's team. Ryan will reach out to Power-D to investigate this further.

5. Steering Committee discussion/updates

- Elizabeth Ferry briefly discussed opportunity to discuss within our group the issues that we confront and having a chance to share for better understanding with other members
- Linda Gray highlighted the greenwashing discussions that have been going on with how GMP handles RECs, with meetings that happened with Kevin Jones, Jared Duval, Bill Bender and Stuart Blood all sharing their perspectives.
- meeting was adjourned at 12:16 pm with plans for the next meeting to be informal discussion without a defined agenda