

**IREC Steering Committee Meeting**

**Tuesday 16 April 2024**

**1:00 PM – 2:30 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/88990008154?pwd=sjiabfVI00ztdmVXkuLQ7EkRVTe82E.1>

**AGENDA**

1. Welcome; additions or changes to the agenda (5 minutes)
2. Approve last month's minutes (5 minutes)
3. General updates/old business (30 minutes)
  - a. Reporting
    - i. Quarterly reports in progress
    - ii. Selectboard visits and town manager meetings
    - iii. Remaining IREC hours on contract
  - b. Grant Applications
    - i. EVSE DC Fast Chargers
    - ii. Woodstock Wastewater CDS Request
  - c. Climate Action for You
  - d. Thetford Elementary School community solar array
  - e. Bradford EV charging station grand opening event: Saturday May 4<sup>th</sup>
  - f. Follow-up on electric lawn equipment at school facilities conference
  - g. Potential intern
4. MERP (10 minutes)
5. Review police cruiser survey and discuss strategy re: municipal fleet vehicles (10 minutes)
6. IREC contract renewal (15 minutes)
  - a. Re-brand program
  - b. Allocation of hours
  - c. Contractual tasks
    - i. Energy data tracking
    - ii. Quarterly reporting
7. New business and/or discussion items (15 minutes)
  - a. Steering Committee meeting time
  - b. To do: Inventory town procurement policies and net-metering agreements

Minutes: Nancy, Linda, **Ryan**, David, Erica, Jenevra

William B Emmons III, Chair ~ Peter G. Gregory, AICP, Executive Director  
**128 King Farm Rd. Woodstock, VT 05091 ~ 802-457-3188 ~ [trorc.org](http://trorc.org)**

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