

# VOL CSC Task Force

## Meeting Minutes

Thursday, 06/17/2021 (via Zoom)

**Attendees:** Simon Moll, Ronny Hardaway, Rachel Zevin, and Lisa Marshall.

The meeting was called to order at 6:01 PM. ***Meeting recording failed to start and was re-activated at 6:20 PM.***

- Minutes from 05/20/2021 meeting were approved.

### **Status of PE1 tasks**

- PE1 Action: National/Regional Climate Program: Hardaway reported that the trustee resolution was submitted to NYSERDA on 06/15/2-21.

### **Status of PE2 tasks**

- Hardaway reported that the VOL Greenhouse Gas Inventory was submitted to NYSERDA on 06/15/2021.
- Government Operations Climate Action Plan: This action will be discussed later in the meeting – see below.

### **Status of PE3 tasks**

- Energy Benchmarking for Government Buildings (Hardaway): Hardaway reported that the VOL Energy Star Portfolio Manager documentation was submitted to NYSERDA on 06/15/2021.

### **Status of PE4 tasks**

- Green Power Procurement Policy: Moll is checking on how many Solar Farms NY accounts are from the Village.

### **HEATSmart Presentation**

Lisa Marshall gave a brief presentation on HEATSmart.

- Moll asked about a Village campaign. 10 signups are required for a successful campaign: 3 heat pumps and other 7 can be insulation installations.
- HeatSmart: requires community outreach, yard signs, etc. HeatSmart can provide materials to assist – including yard signs.
- Task force plans to approach the trustees to commit the Village to a HeatSmart campaign.
- Marshall had sent a sample resolution and other materials to launch the campaign.

### **Discuss Climate Action Plan (Rachel Zevin)**

- CSC/CEC Task Force needs to review the draft then the trustees must review the draft and eventually approve it for release.
- Zevin will deliver a draft for review before the next task force meeting (07/15/2021).
- Task Force wants to add dates to emission-reduction goals as they are reviewing the

CAP draft document. Zevin will highlight locations of needed dates and numbers in the draft.

- Zevin asked for permission to sign in to online workspace for this document and supporting materials.
- Zevin and TF members agreed to support Town of Lansing's clean energy actions if needed.

The meeting was adjourned at 7:18 PM.