## **Town of Exeter Energy Committee**

## **DRAFT AGENDA**

February 14th, 2024; 3:30 PM Wheelwright Room, Town Offices

- 1. Call to Order
- 2. Minutes of January 10<sup>th</sup> 2024 meeting MOTION to approve. Attachment 1
- 3. Followup re Window Dresser program and possible Exeter Build in 2024 (Stephanie)
  - -- Window Dresser 2024 Goal Setting meeting (Cliff)
  - -- Observations from Portland Community Build (report from Lew Hitzrot)
  - -- Progress on establishing a Leadership Team for Exeter
- 4. Joint Meeting of Energy Committee and Sustainability Committees to discuss potential merger and recommendation to Select Board Wednesday February 21, 6:30PM (Cliff)
- 5. Energy Committee Calendar and Goal Setting for 2024
- 6. EHS update Olivia and Neila
- 7. Community Power update net metering (Cliff)
- 8. Alewife Festival planning meeting: ideas for Energy Committee participation
- 9. Other Business; Agenda items for next meeting
- 10. Adjourn