

Minutes - Draft

Meeting name	Subject	Attendees	Action Items
Renewable Energy Working Group Conference Call	Board Meeting	S. Rupp T. Green J. D'Augustine J. Damm T. Allison	1. Ideas for different approach for Annual Members Meeting 2. Tim to submit By-Laws to Mariah Beyers for review 3. Susan to talk to Tricia Fry to get additional guidance on Webinar Series
Meeting date	Time		
08-13-2021	1300-1400 EST		
Location			
Teleconference			

Meeting Minutes

1) Welcome/Roll Call

2) Old Business/Previous Action Items

- a) Review of Meeting Minutes for July Board Meeting
- b) Updates on AWWI – solar symposium & AFWA survey (Taber) – abstracts still being accepted, deadline extended, not many abstracts received. Planning committees limited to non-consultants. Current format, virtual, series of on-demand presentations. Abstracts intended to cover the on-demand program. Working on establishing some live panels. Taber could put Panel concept up for consideration. Various topics covering all aspects of the industry. Each sub-committee can propose panels. Six live panels? Day 1 – Solar 101 Workshop.

Discussion on potential panels – 1) maturity of siting and siting considerations, 2) operations of facilities for wildlife and pollinators, 3) conversion of farmlands, 4) private vs. public lands
- c) TWS Webinar Series – REWG scheduled for November. Ideas??? – Tricia Fry reminded about a November webinar- Title, speaker, etc. due by September 10. 3 way presentation Solar, Biomass, Wind – followed by 15 minutes of Q&A.
- d) Other old business???

3) New Business

- a) Subcommittee Reports
 - i) Communications Committee – e-Wildlifer had an AWWI position that needs to go out to membership
 - (1) Open meeting idea.....should we schedule? - ~400 people on LinkedIn plus TWS members not aware of the REWG. Win-Win in Renewables – what are the potentials for Renewables. Issues brought up with Communications.
 - (2) How to advertise it?
 - ii) Operations Committee (Chair: T. Green)
 - (1) Elections (Updates on Candidates) – need 2 candidates for chair-elect, and one for member at large
 - (2) By-Laws ready for review – send to Mariah Beyers then prepare for vote
 - iii) Fundraising/Sponsorship Committee
 - iv) Conference Committee – Wed. Nov. 3, 4-6 PM eastern for members meeting
 - v) Activities Committee
 - (1) Any submissions yet on logos?
 - (2) Webinar Series
 - vi) Conservation Affairs Committee - Schedule call with Keith?

4) Close Meeting/Set Date

Agenda

TWS Renewable Energy Working Group

- a) Next Board Mtg. Friday, September 10th @ 1300 EST
- b) Next Members' Mtg. (November 1-5, TBD)
 - i) Members need to be registered for the conference to have access to the associated members meeting.