

# Minutes - Draft

<b>Meeting name</b>	<b>Subject</b>	<b>Attendees</b>	<b>Action Items</b>
Renewable Energy Working Group Conference Call	Board Meeting	S. Rupp T. Green J. D'Augustine J. Damm T. Allison	1. S. Rupp – Email Mariah about availability for Oct. 4 <sup>th</sup> meeting 2. J. D'Augustine – email membership about speakers for TWS Webinar presentation 3. S. Rupp to provide T. Green with author list for comparison with membership list
<b>Meeting date</b>	<b>Time</b>		
09-10-2021	1300-1400 EST		
<b>Location</b>			
Teleconference			

## Meeting Minutes

### 1) Welcome/Roll Call

### 2) Old Business/Previous Action Items

- a) Review of Meeting Minutes for July and August Board Meeting
  - i) T. Green motions to approve July meeting minutes, J. Damm seconds, all in favor
  - ii) S. Rupp motions to approve August meeting minutes, J. Damm seconds, all in favor
- b) TWS Webinar Series – REWG scheduled for November 30 at 3pm EST
  - i) Need a title, description, names, and email addresses of speakers to Tricia ASAP
  - ii) 3 way presentation Solar, Biomass, Wind – followed by 15 minutes of Q&A.
  - iii) Topic ideas
    - (1) The intersection of Climate Change, Renewable Energy, and Wildlife Conservation
    - (2) EO 14008, possible localized regulations
    - (3) Determine potential speakers
      - (a) Send email out to membership for speakers, looking for input by October 1<sup>st</sup>

### 3) New Business

- a) Open meeting on October 4<sup>th</sup> at 3pm EST
  - i) How to advertise?
  - ii) Open Discussion – Who will lead discussion items?
    - (1) Loop in Mariah for TWS overview
      - (a) S. Rupp to email for availability
  - iii) Topics for discussion
    - (1) What is TWS – Mariah or TWS headquarters
    - (2) What is REWG – Tim Green as past Chair
    - (3) What we do – Susan Rupp as current chair
    - (4) Open Q&A – panel discussion, prepare a few questions
  - iv) Breakout rooms for future opportunities
- b) Subcommittee Reports
  - i) Operations Committee (Chair: T. Green)
    - (1) Elections (Updates on Candidates) – need 2 candidates for chair-elect, and one for member at large

Agenda  
TWS Renewable Energy Working Group

- (a) Do we need each Board Member to reach out to at least 2 potential candidates to increase #?
    - (b) When will ballots go out?
      - (i) Need candidates by 1<sup>st</sup> of October
    - (2) By-Laws – when can we set up member vote
      - (a) We'll include a red line version along with the ballot for vote
    - (3) S. Rupp to provide list of authors to Exec. Board and T. Green to compare against membership list to determine potential candidates for Exec. Board elections
  - ii) Activities Committee
    - (1) Any submissions yet on logos?
      - (a) No logo submissions
      - (b) Brainstorm next steps and potential crowdsource for ideas, loop in graphic design professional
      - (c) Push to next month's meeting
  - iii) TWS Council
    - (1) Provide REWG Council with recommendations
- 4) **Close Meeting/Set Date**
- a) Next Board Mtg. Friday, October 8<sup>th</sup> @ 1300 EST