

TWS Renewable Energy Working Group (REWG)

Minutes

Subject: REWG Meeting
 Monthly Executive Board Meeting
Meeting Date:
 February 11, 2022
Location:
 Teleconference
Time:
 1300-1400 hrs EST

Attendees:
 Susan Rupp (Chair) Tim Green
 Jenn D’Augustine (Chair-Elect) Sarah Fritts
 Michael Whitby (Treasurer) Steve Grodsky
 Sofia Agudelo (Secretary) Sara Weaver
 Mona Khalil (Member at Large)
 Jason Damm (Member at Large)
 Lee Walston (Member at Large)

Action Items	Responsible	Status
1. Update January Meeting Minutes and Submit for inclusion on REWG website	S. Agudelo	Done
2. Update Google Sheet with potential speakers as needed & Coordinate with Activities Committee	All	Ongoing
3. Announce webinars, as needed, including LinkedIn (DO NOT include link to talks on LinkedIn, but state that these are for TWS members). Announce February 23, 2022 webinar	Communications Committee	Ongoing
4. Add Sarah Fritts to the Google Sheet list of potential speakers and Coordinate date/time of talk	S. Agudelo	Done
5. Continue working on TWS Symposium Proposal	S. Fritts, S. Grodsky, S. Weaver & BoD	Ongoing
6. Announce Next Members Meeting: March 31, 2022 at 3PM (EST)	Communications Committee	Done

1) Welcome/Roll Call

2) Old Business/Previous Action Items

- a) Review/Approval of Executive Board meeting minutes from January 14, 2022
 Need to update status of Action Items to reflect most recent developments
 Motion to approve January Executive Board meeting minutes with corrections: J. D’Augustine; Seconded: A. Agudelo.
 All in favor. *Motion carried*
- b) REWG Webinar Series
 - i) Discussion on Announcements:
 - (1) Communications committee to continue announcing speakers as needed
 - (2) Webinars are only for TWS members, they are not open to the public. They should stay within TWS as a membership benefit
 - (3) Announce on LinkedIn with a note that this is only for TWS members; this might increase exposure and membership
 - ii) Next REWG webinar by Rhett Good scheduled for February 23, 2022 at 11:00 AM (EST)
 - (1) Communications Committee to make the announcement
 - iii) Google Sheet with potential speakers

- (1) Add Sarah Fritts to the list
- (2) Continue looking for potential presenters and update Google Sheet as needed

3) New Business

- a) TWS Annual Meeting
 - i) TWS Symposium/Workshop Applications due March 11, 2022
 - ii) Sarah Fritts, Steve Grodsky, Sara Weaver presented their idea for a potential topic
 - (1) Conservation issues regarding terrestrial-based renewable energy
 - (2) TWS Symposium subcommittee led by S. Fritts: fritts.sarah@txstate.edu

4) Close Meeting/Set Date

- a) Next Board Meeting: Friday, March 11, 2022 at 1300 EST
- b) Meeting adjourned at 14:15 hrs EST
- c) Next Members Meeting: March 31, 2022 at 3PM (EST)

Minutes approved by: Executive Board on March 11, 2022