

TWS Renewable Energy Working Group (REWG)

Minutes

Subject: REWG Monthly Board Meeting
Meeting Date: July 8, 2022
Location: Teleconference
Time: 13:00-14:00 (EST)

Attendees:
 Susan Rupp (Chair)
 Jenn D’Augustine (Chair-Elect)
 Sofia Agudelo (Secretary)
 J. Damm (Member at large)
 Tim Green

Action Items
1. S. Agudelo to update and submit meeting minutes from June to TWS
2. BoD and Activities committee to Update REWG spreadsheet & J. D’Augustine to contact potential webinar speakers
3. J. Damm to send e-wildlifer announcement
4. J. D’Augustine to send membership email announcing upcoming REWG webinar
5. REWG Zoom Account and Webinar recordings: Ongoing discussion
6. Sponsorship and Fundraising efforts for Annual Meeting and REWG Symposium: BoD & Conference, Activities, and Fundraising Committees
7. S. Rupp to reschedule All Members Meeting and contact CAN for confirmation
8. S. Rupp to send updated zoom link for members’ meeting
9. J. D’Augustine to send email to membership for members’ meeting and REWG presentation with attached meeting minutes for approval
10. S. Rupp and J. D’Augustine to check on status and lineup of Symposium speakers.
11. S. Rupp to contact the meeting spaces planner (Karrell) to see if we can find a space for a working lunch during the Symposium.

1) Welcome/Roll Call

2) Old Business

a) Review/Approval of Exec Board Meeting Minutes for June: Approved with edits.
Motion to approve: J. D’Augustine. Second: S. Agudelo. All in favor. Motion carried.

b) REWG Webinar Series

- i) Contact Rhett Good at WEST and Alicia Amerson for potential speakers: J. D’Augustine
 - (1) July webinar scheduled for July 28 at 3 pm EST. Presenter: Hall Sawyer (WEST)
 - (2) “Big Game and Utility Scale Solar”
 - (3) J. Damm to send e-wildlifer request and J. D’Augustine to send membership email
- ii) Update Google spreadsheet with potential speakers: Activities committee & BoD
 - (1) Need presenters for September – December
 - (2) Mention/discuss during the upcoming All Members Meeting scheduled for July 21, 2022 to engage membership in this effort.
- iii) Webinar recordings: How to post these and share with membership? Options discussed included YouTube page and TWS – RWEWG webpage. Ongoing discussion.

- iv) Possibility of getting a REWG Zoom account to provide more flexibility for scheduling/managing webinars: Ongoing discussion
- c) TWS Annual Meeting – REWG Symposium
 - i) Need to start moving forward with Sponsorship and Fundraising efforts as soon as possible.
 - (1) Discussion included sponsor for coffee/pastries during the Symposium and for social after the Symposium.
 - (2) Activities Committee, Conference Committee and BoD need to finalize plans, including venues for social event.
 - ii) Check on status and lineup of speakers: S. Rupp and J. D’Augustine
 - iii) REWG members’ meeting is scheduled during the lunch hour the day of the Symposium.
 - (1) Possibility of having a working lunch. S. Rupp to contact the meeting spaces planner to see if we can find a room for this.
 - iv)

3) New Business

- a) Quarterly Members’ Meeting
 - i) Initially scheduled for June 30, 2022 at 3PM (EST); had to be rescheduled for July 21 at 3 pm (EST).
 - (1) Guest speaker: Kelly O’Connor (CAN).
 - ii) Send announcement email to membership: J. D’Augustine
 - iii) Past minutes need to be approved by membership. Attach January and March 2022 members’ meeting minutes to the announcement email: J. D’Augustine
 - iv) Discuss upcoming elections (August timeframe) during All Members Meeting. Positions open for election are Treasurer and Member at Large (M. Whitby and L. Walston positions)
- b) Discussed possibility of organizing a REWG webinar closer to the TWS-REWG Symposium where speakers/panelists scheduled could provide a short intro/synopsis of their talks, as a way to engage/increase participation.

4) Close Meeting/Set Date

- a) Next Board Meeting: Friday, August 12, 2022 at 1 pm EST
- b) Next Members Meeting: Thursday July 21, 2022, at 3pm EST

5) Minutes approved by Board on August 30, 2022