

TWS Renewable Energy Working Group (REWG)

Minutes

Subject: REWG Monthly Board Meeting
Meeting Date: June 10, 2022
Location: Teleconference
Time: 13:00-14:00 (EST)

Attendees:
 Susan Rupp (Chair)
 Jenn D’Augustine (Chair-Elect)
 Sofia Agudelo (Secretary)
 Tim Green

Action Items	Responsible
1. Follow up with L. Walston for time for presentation before Tuesday	S. Rupp
2. Request CAN to present at members’ meeting	S. Rupp
3. Send updated zoom link for members’ meeting	S. Rupp
4. Send request to Mariah once we get info Lee	J. Damm
5. Send email to membership for members’ meeting and REWG presentation with attached meeting minutes for approval	J. D’Augustine
6. Send approved March minutes to TWS	S. Agudelo

1) Welcome/Roll Call

2) Old Business/Previous Action Items

- a) Review/Approval of Exec Board Meeting Minutes for May: TBD
- b) TWS Webinar Series – REWG scheduled for June 23rd webinar – Lee Walston
 - i) “If you build it, will they come? Pollinator responses to the establishment of solar-pollinator habitat in the Midwestern U.S.”
 - ii) Time?
 - iii) Send e-wildlifer request with webinar details; J. D’Augustine to send membership email.
- c) TWS Symposium (Sarah Fritts)
 - i) S. Rupp says that team is finalizing speakers but we are still moving forward
- d) TWS Annual Meeting
 - i) Updates on the DEI Grant and Social (discussed during the Activities/Sponsorship/Conference Committees call on May 23)
 - (1) Still looking at venues for social event
 - ii) Status of REWG symposium (speaker line-up). Sponsorship/fundraising

3) New Business

- a) Upcoming Members’ Meeting – Thursday, June 30th, 2022 @ 3PM (EST)
 - i) J. D’Augustine to send email for membership
 - (1) Plan to use S. Rupp’s zoom account
 - ii) Past minutes need to be approved by membership
 - (1) January and March 2022 members’ meeting minutes (J. D’Augustine to attach them to the announcement email)

- b) S. Rupp's discussion with CAN (Kelly O'Connor, Caroline Murphy)
 - i) How to integrate national level to working group
 - ii) Invite CAN to discuss at members' meeting
 - iii) Potential to spearhead a solar/wind technical review
- c) Upcoming elections (August timeframe)
 - i) Mention at members' meeting
 - ii) Treasurer and Member-at-Large (M. Whitby, L. Walston positions)

4) Close Meeting/Set Date

- a) Next Board Mtg. Friday, July 8th @ 1300 EST
- b) Next Members Mtg. Thursday June 30th @ 3pm EST!

Minutes approved by Executive Board on July 8, 2022