

TWS Renewable Energy Working Group (REWG)

Minutes

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

Attendees:
 Susan Rupp (Past Chair)
 Jenn D’Augustine (Chair)
 Tim Green
 Michael Whitby
 Jason Damm (Member at Large)

Action Items	Responsible
Send email to membership for elections	T. Green & S. Rupp
Email membership about speakers for TWS Webinar presentation (tabled for Communications call)	J. D’Augustine
Follow up with Mariah on virtual meeting/zoom functions (i.e. polling/breakout rooms)	S. Rupp
Reach out to activities committee about joining communications committee call regarding Annual Meeting	S. Rupp

1) Welcome/Roll Call

2) Old Business/Previous Action Items

- a) Review of Meeting Minutes for September Board Meeting
 - i) Identified meeting date needs to be updated in header
 - (1) J. D’Augustine to resolve this in the meeting minutes
 - ii) T. Green motions to approve July meeting minutes, J. D’Augustine seconds, all in favor
- b) TWS Webinar Series – REWG scheduled for November 30 at 3pm EST
 - i) Provided information to Tricia Fry
 - ii) Tabled for discussion at Communications Meeting on October 11
- c) Open Forum meeting (October 4, 2021)
 - i) Brief overview of meeting, turnout
 - (1) All TWS members, a few REWG members
 - (2) No action items following the meeting

3) New Business

4) New Business

- a) Subcommittee Reports
 - i) Operations Committee (Chair: T. Green)
 - (1) T. Green to draft email to membership requesting candidates
 - (a) S. Rupp to review
 - (b) T. Green to send to membership
 - (2) Middle of next week, need to provide details to Aniket
 - (3) By-Laws

- (a) Ready for membership review and vote
- (b) Will be included in as an election item
- b) Executive Board meeting for November
 - i) What do we need to cover during the members meeting at the annual meeting
 - (1) Introductions – who they are, what they do, etc.
 - (a) Add an additional layer of information – why they joined, what they want out of this working group
 - (b) Prepare some directed questions
 - (2) S. Rupp to follow up with Mariah on how to utilize functions in zoom/during the virtual meeting
 - ii) How to increase participation and input
 - (1) Conservation affairs relationship
 - (a) Subcommittee needs to be activated
 - (b) Use TWP Renewable Energy to springboard position statements
 - (2) Position statements
 - (a) All position statements need to be reviewed by council
 - (3) Have membership reach out if they are tracking any regulations throughout the contiguous U.S.
 - (4) Creative ideas for virtual meeting
 - (a) Tell everyone to bring their own apps/drinks/etc.
 - (i) Provide recipes
 - (b) Presentation by chef or mixed drink preparation
 - (5) Advance notice of members anticipating attendance
 - (6) Plan to send out email on Weds. October 20th
- c) Treasurer Report by end of year for audit

5) Close Meeting/Set Date

- a) Next Board Mtg. Friday, November 12th @ 1300 EST

Next Members Mtg. Wednesday November 3rd from 4-6 pm EST

Minutes approved by Executive Board on November 18, 2022