TWS Renewable Energy Working Group (REWG)

AGENDA

Subject: REWG Monthly Board Meeting   **Attendees:**
Meeting Date: April 14, 2023   Jenn D'Augustine
Time: 13:00-14:00 (EST)   Tim Green
Location: Teleconference   Meaghan Gade
                                                                    Jason Damm

Action Items	Responsible
Membership tracking chart on Google Sheets	Jenn
Send email to Mariah with list of updates that we need, do they track traffic	Jenn
Resend summary of REWG involvement for everyone to review	Jenn
Coordinate with Exec Board/Tricia Fry on Symposium proposal	Jenn
Quarterly meeting email blast to members/Mariah for Monday email	Jenn/Jason
CAC email for availability for kickoff call	Tim

1) **Welcome/Roll Call**

2) **Report**

    a) Membership updates: Jenn

        i) Jenn to create a google sheet with the tracking chart to update prior to each meeting

    b) Treasurer's report: Jenn

        i) Total available balance: $3,986.96

3) **Old Business/Previous Action Items**

    a) Review/Approval of Exec Board Meeting Minutes for March (sent April 13, 2023)

        i) Did not have a quorum to vote to approve meeting minutes. Tabled to May meeting.

    b) Communications Committee

        i) Updates to REWG webpage: Jenn/Jason

            (1) Send email to Mariah with list of updates that we need

                (a) Board member positions, upcoming elected positions, etc.

            (2) Review Summary of REWG involvement provided by J. D'Augustine (January 11, 2023)

                (a) Jenn to resend for review and updates

            (3) Identify upcoming events to post (likely based on newsletter)

                (a) Ask her if it's possible to set dates on when events should be removed from the webpage. Is there the potential for access for editing?

    c) Wildlife Professional Renewable Energy edition

        i) Updates

            (1) Reach out to Keith Norris for update on anticipated timeframe (likely May)

    d) Webinar Series

        i) Need to develop contact list and outreach strategy.

            (1) Updates on Activities Committee engagement: Susan

           (a) Lindsay Quillen – colleague to present on acoustic informed smart curtailment, waiting on additional details

     (2) Matt: Updates on list of presenters from the Raptor Symposium

           (a) No updates

  ii) February presentation by Meaghan was rescheduled for April 20, 2023.

     (1) Event posted on social media, announced to membership, and will be included in the next TWS email blast

  iii) Quarterly Members Meeting was held March 16, 2023 at 3 pm EST

     (1) Open discussion; no meeting minutes available but recording is available

e) TWS Annual Conference proposal updates

  i) Jenn to reach out to Tricia Fry with the following:

     (1) Is there potential to transition this to a workshop instead of a symposium?

           (a) Pros – invested, Renewable Energy-interested people willing to pay additional fees to participate and learn more on pertinent topics

           (b) Cons – cost restrictive for students, may not get as many participants as a free symposium, may limit audiences, if held the day before the conference would add additional costs for longer stay, etc.

     (2) If we keep it as a symposium, just remove the stakeholder engagement portion

           (a) Pros – provides good exposure for the WG, easy to organize/restructure, could still get information for stakeholder engagement from the Q&A panel discussion and questions

           (b) Cons – not as hands on of an experience

4) <u>New Business</u>

a) Quarterly Members Meetings

  i) Upcoming dates

     (1) May 4: Need to send announcement/communications out.

     (2) August 3: Announce in early July

     (3) Do we need to give members 30 days' notice, per the bylaws?

b) Policy priorities

  i) Reach out to interested people (google spreadsheet) and set up a kickoff call.

     (1) No standing meeting but a kick off call may be beneficial just to get everyone on the same page.

           (a) Need a chair to actively participate and receive the CAN list

5) <u>Open Forum</u>

a) Website traffic

  i) Should we keep track?

     (1) Jenn to email Mariah and ask

  ii) Should we conduct a poll at the next member's meeting to see if they are actually using it?

         (1) Will include on May 4th meeting agenda

6) <u>Close Meeting/Set Date</u>

    a) Next Board Meeting Friday, May 12, 2023 at 1300 EST