

TWS Renewable Energy Working Group (REWG)

Minutes

Subject: REWG Monthly Board Meeting
Meeting Date: August 14, 2023
Location: Teleconference
Time: 1600-1700 (EST)

Attendees:
 Jenn D’Augustine (Chair)
 Meaghan Gade (Member at Large)
 Matt Ihnken (Treasurer)
 Mona Khalil (Member at Large)
 Susan Rupp (Past Chair)

Action Items	Responsible
1. Check with Sofia on outstanding meeting minutes for review. Quorum via email?	Jenn
2. Follow up with REWI presenter regarding September presentation	Susan
3. Update zoom invite, send update to membership about elections, all members meeting in	Jenn

1) Welcome/Roll Call

2) Report

- a) Membership updates: Jenn
 - i) Dropped from 170 to 165 (May - June) and is back up to 172.
- b) Treasurer’s report: Matt
 - i) Current balance - \$4,062.96
 - (1) Can we commit some funding to a mid-year (virtual) activity – promoting webinar series, elections, etc. – Activities committee

3) Old Business/Previous Action Items

- a) TWS Annual Conference 2023 Proposal Updates
 - i) NLEB/bat panel session (90 minutes)
 - (1) Planning team call (Jenn, Shilo, Kirsten, Meaghan, La’Portia) on 08/17
 - (2) Develop an advisory committee – Jenn to provide email update after kick-off call on Thursday 08/17
 - (3) Jenn to send Exec. Board most recent proposal.
 - (4) Presenter touchpoints
 - (a) Late August (email)
 - (b) Early October
 - ii) Next year consideration: Scholarship program for people interested in attending?
 - (1) Student focused – interested in presenting.
- b) Webinar Series - Request for Presenters
 - i) Looking to move to quarterly.
 - (1) Need to update spreadsheet and start planning quarterly presentations.

4) New Business

- a) Elections
 - i) We need to be advertising, reaching out to people, identifying nominees.
 - (1) Secretary, Chair Elect, Member at Large
- b) Working Group Annual Meeting times
- c) All Members' Meeting – September 7, 2023, at 1500 EST

5) Open Forum

6) Close Meeting/Set Date

- a) Next Board Meeting: Monday, September 11, 2023, at 1600 EST

Minutes approved by Executive Board on December 18, 2023