

**TWS Renewable Energy Working Group (REWG)**

**Minutes**

**Subject:** REWG Monthly Board Meeting  
**Meeting Date:** June 16, 2023  
**Location:** Teleconference  
**Time:** 1300-1400 (EST)

**Attendees:**  
 Sofia Agudelo (Secretary)  
 Jason Damm (Member at Large)  
 Jenn D’Augustine (Chair)  
 Susan Rupp (Past Chair)

<b>Action Items</b>	<b>Responsible</b>
1. Send most recent proposal to exec board	Jenn
2. reach out to designated contacts for advisory committee	All
3. Restart conversation about a new date/time for Exec. Board meetings	Jenn
4. Send email to membership about Members meeting/elections	Jenn

**1) Welcome/Roll Call**

**2) Report**

- a) Membership updates: Jenn
  - i) Dropped from 170 to 165 (May 2023 registrants)
- b) Treasurer’s report: Matt
  - i) Current balance - \$3,986.98
    - (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) Looking to set up kick off call for planning team (Jenn, Shilo, Kirsten, Meaghan)
    - (2) Develop an advisory committee – recommendations?
      - (a) Limited time commitment – maybe ~1 hour per month – review discussion topics
      - (b) 2 for each: industry, fed, state, NGO, and research/consulting/academics
        - (i) Industry – Jenn has contacts.
        - (ii) Federal – Andrew King/Mike Armstrong (Jenn to follow up); Kammie Kruse (Susan to follow up); Megan Seymour if limited interest.
        - (iii) State
        - (iv) Research/academic/consultants – Ryan Slack/Dale Sparks (Jason to reach out), West folks?
        - (v) NGO – Mylea Bayless (BCI - Susan to reach out)
    - (3) Jenn to send Exec. Board most recent proposal.
    - (4) Presenter touchpoints

- (a) Late July (email)
- (b) Early October
- b) Webinar Series - Request for Presenters
  - i) June presentation? July presentation? August presentation?
  - ii) Request for presentations
    - (1) Chris Schafer – blade painting study in Glen Rock, WY (15-20 minutes)
      - (a) Get dates for presentation.
    - (2) Liz Kalies – Michael Levin
    - (3) Josh Ennin and Taber Allison – aiming for September.
    - (4) USGS Climate Center – Tim point of contact; they had a meeting this past week about climate impacts on renewables.
      - (a) PHD student starting a project in AR – open to presenting at some point.

**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) Quarterly Members Meeting
  - i) August 3<sup>rd</sup>
  - ii) New Date/time for meeting?

**5) Close Meeting/Set Date**

- a) Next Board Meeting: Friday, July 14, 2023, at 13:00 EST

**Minutes approved by Executive Board on December 18, 2023**