

TWS Renewable Energy Working Group (REWG)

Minutes

Subject: REWG Monthly Board Meeting
Meeting Date: September 11, 2023
Location: Teleconference
Time: 1600-1700 (EST)

Attendees:
 Jenn D’Augustine (Chair)
 Jason Damm (Member at Large)
 Matt Ihnken (Treasurer)
 Meaghan Gaede (Member at Large)
 Susan Rupp (Past Chair)

Action Items	Responsible
1. Reach out to Megan Goldsmith about REWI Solar Symposium Sponsorship	Jenn/Matt
2. Connect on election outreach and get election info to Aniket by September 18	Jenn/Susan
3. Update website info to accurately reflect meeting times and any other updates	Jenn
4. Update spreadsheet and start planning quarterly presentations	Susan

1) Welcome/Roll Call

2) Report

- a) Membership updates: Jenn
- b) Treasurer’s report: Matt
 - i) \$4,062.96 – no expenses
 - ii) Providing sponsorship donation to REWI solar symposium
 - (1) TWS allows sponsorships – Susan does not think there are any issues with using the funds for that purpose.
 - (2) Provide sponsorship of up to \$500 to the REWI solar symposium.
 - (a) In favor – 5; none opposed.
 - (3) Megan Goldsmith – Meaghan/Matt to provide contact information.
 - (a) mgoldsmith@rewi.org

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 09/14
 - (2) Presenter touchpoints
 - (a) Email sent last week.
 - (b) Early October
- b) Webinar Series - Request for Presenters
 - i) Looking to move to quarterly.

- (1) Need to update spreadsheet and start planning quarterly presentations.
- (2) Likely looking to kick back off in January 2024

4) New Business

- a) Elections
 - i) We need to be advertising, reaching out to people, identifying nominees.
 - (1) Secretary, Chair Elect, Member at Large
 - ii) Need to get election poll candidates to Aniket by the week of September 18th
- b) Working Group Annual Meeting times
- c) All Members' Meeting
 - i) Breakout rooms for future all meetings
- d) Website updates
 - i) Need to find directions from Mariah on how to update.
- e) Meeting of subcommittee leaders
 - i) Setting up a meeting with subcommittee leaders to discuss 2024 goals and expectations.

5) Open Forum

6) Close Meeting/Set Date

- a) Next Board Mtg. Monday October 9, 2023, at 1600 EST

Minutes approved by Executive Board December 18, 2023