

From: Gwenne Allgaier <gwenne@icloud.com>
Sent: Sunday, October 8, 2023 8:14 PM
To: Michelle Crocker <mcrocker@leelanau.gov>
Subject: Fwd: 10/5 minutes

Michelle - below are our EFTF meeting minutes.....short and sweet!

Gwenne

Energy futures Task Force - 10/5/23

Members present: Gwenne Allgaier, Kama Ross, John Dinda, Bronwyn Jones, Steve Ruddell, Lois Bahle, Russ Packard, Peter Wolcott, Lisa Brookfield, Courtney Hessell, Eric Gustad, Tom VanPelt, Joe DeFors. Melinda Lautner absent.

Michelle Crocker and Deputy clerk swore in EFTF members.

Gwenne Allgaier opened the session with a greeting to the group. She followed with a nomination and motion that Joe DeFors be elected as Taskforce Chair, seconded by Lois Bahle. Motion made by Tom Van Pelt to close nominations, seconded by G Allgaier. Vote called, all in favor of the motion, no opposed.

Introduction to the EFTF by Joe DeFors. Joe welcomed and thanked all participants. Gave a brief history of how the taskforce came about.

Individual introductions by group members.

Chrman DeFors introduced discussion rules for task force:

1)Discussions between duly appointed and recognized TF members or others recognized by Chair only, 2) Business will be conducted by consensus. Where voting needed, simple majority will prevail, 3) Public input is welcomed at the end of each meeting, limited to 2 minutes per person.

Joe gave a brief power point presentation reviewing the taskforce mission and goals and covering some details of local and global energy issues as context for our work.

Discussion re how we will organize to conduct our work.
Decision for now to break into three workgroups: **ENERGY EFFICIENCY** - (looking for opportunities use less energy); **CLEAN TRANSPORTATION** - charging infrastructure, public transit, electric school buses (inform school districts)(EPA Clean School Bus program); and **CLEAN ENERGY** - looking for opportunities to build out new clean energy projects and thus role model for the Leelanau Community.

OVERALL GOALS OF EACH GROUP:

Inform & Educate

Role Modeling

Policy & Zoning Opportunities

Explore New Project Opportunities

Tentative workgroup membership:

Energy Efficiency: Lisa, Bronwyn, Kama

Clean Transportation: Gwenne, Joe, Bronwyn

Clean Energy: Russ, Eric, Steve, Tom, John, Lois, Peter, Gwenne

Commissioner Ross: challenges each of us to talk to our township planning boards. Joe asked members to begin to review resources provided for their workgroup topic.

Next meeting November 2, 9:30-11:30, Leland library Munnecke room. We have the Munnecke room booked indefinitely on the first Thursday of each month.