Agenda

1. Approval of minutes (as available)

2. Correspondence

3. Chair’s report
   Meeting with Mike Lawson
   2/6 Select Board meeting

4. Important dates/ schedule going forward

5. Light Board meeting report (Dan)

6. Final report preparation
   --Identification of sections needing to be written or finalized (eg., net zero;
   personal responsibility; commercial sector; timelines [John?]; schools
   [Elise/Wally?])

7. Discussion of whether EFTF should provide guidance on consultant’s role (hold?)

8. More discussion of Director’s title

9. If time--Reflections from 2d public meeting and next steps considering, for example, the
   following topics from the 2d public meeting:
   a. Town processes, by-laws: how to include energy/emissions goals in what various
      departments, etc. do; maybe recommend rewriting them
   b. Children
   c. Integration of town governmental activities as appropriate to advance
      energy/emissions goals
   d. Opportunities to prevent more bad habits from settling in
   e. Addressing funding needs, expertise required

10. Citizen comments
Reminder: When Energy Future Task Force members anticipate being absent from a meeting, please notify Chair Pam Hill at pahill3@gmail.com.