Canaan Climate Smart Task Force Meeting Minutes December 20th, 2022

Minutes submitted by Marion Bolognesi

Present: Craig Westcott, Marion Bolognesi, Dylan Cipkowski, Tom Potter, Larry Bennett, Tara Donadio, Becky Meier

Agenda:

- Advanced Benchmarking Update
- GHG Inventory Update
- Heat Pump Campaign Update
- Climate Vulnerability Assessment and Adaptation Planning update
- PCAHV Application Update
- Heat Pump Campaign

Craig starts the meeting by introducing Larry Bennett, who is in attendance for the first time.

Discussion ensues regarding Bronze Submission and the emerging January 6th submission date.

Heat Pump Campaign:

- Recommend that interested parties start by getting an energy audit
- All Installers must be on NYSERDA Approved Contractor list
- A surcharge on your energy bill currently funds the NYSERDA Clean Energy program
- https://nyscleanheat-findacontractor.icfwebservices.com
- Dell's, who the firehouse has an accepted quote, is NYSERDA approved Advanced Benchmarking Update
- Becky and Marion will begin working on scheduling our workshop dates for Heat Pumps

Advanced Benchmarking Update

- Craig got the GHG Inventory posted on the website https://canaannewyork.org/canaan-climate-smart-committee/
- Benchmarking doc is also on the website https://canaannewyork.org/canaan-climate-smart-committee/
- Capital District GHG Inventory https://canaannewyork.org/canaan-climate-smart-committee/

• Craig will be working on manually uploading all info into the doc for Tara's review - Tara will confirm, and then we will submit.

Critical next steps for CSC

• Creating a climate action plan is the next big step we will need for the CSC

We discussed options for improving the way our updates and info are posted on the town website.

The New Minutes doc contains a history of our minutes

https://docs.google.com/document/d/1SzGumLem4VVSNJkpZDYeye7DVxd6xLrZBSow_hwtaUk/edit?usp=sharing

Dylan gave us an update on his NRI - we are hoping we can link the document to the website. He's working on a new, updated version, but the update isn't required for our submission.

When finalized, these minutes will join those of previous meetings, available on the Town website under Minutes>Canaan Climate Smart Task Force.

From Craig: The <u>CSC TF also has a dedicated page</u> that hosts documents that we are required to make public to attain CSC Actions, e.g., Benchmarking Annual Report, GHG Inventory, etc., upcoming meeting details, and other announcements and information. If you visit, please know that I have requested updates on missing items, e.g., current member listings.

Our next meeting is Tuesday, Jan 31 at 7 PM - Zoom February Meeting is scheduled for Feb 28 at 7 PM - Zoom

Thank you.cw