Climate Change and Energy Technical Advisory Subcommittee A Granite State Future

June 14, 2012; 10:00AM-12:00PM

Central NH Regional Planning Commission 28 Commercial Street, #3, Concord, NH 03301

Meeting Notes

1. Introductions

- Matt Waitkins, Nashua Regional Planning Commission (committee staff)
- Jill Longval, Nashua Regional Planning Commission (committee staff)
- Julie LaBranche, Rockingham Planning Commission (committee staff)
- Chris Skoglund, NH DES (committee member)
- Kate Peters, Better Buildings (committee member)
- Vanessa Gould, Central NH Regional Planning Commission (guest)
- Matt Waitkins reviewed the Rules of Procedure for those present

2. Review Objective of Subcommittee

- Ensure regional planning commission staff are informed of available resources prior to writing plans
- Ensure all regions start with a common baseline of information
- Purpose of the TASC is research and information gathering, helping to identify the most important and relevant resources

3. Review Work Template

- The work template was projected on the wall and Julie LaBranche provided an overview of the work that needed to be completed.
- The TASC can also create a narrative to supplement the work template. This might provide a good opportunity to show linkages between appendices.

4. Identify appendices relevant to Climate Change and Energy

- The group determined that Climate Change and Energy had relevance to all appendices.
- To keep the task manageable, the committee decided to focus on the two most obvious appendices—"Climate Change Impacts" and "Energy Efficiency and Green Building."
- The committee recommends changing the Energy appendix title to "Energy Efficiency, Renewable and Alternative Energy Sources, and Green Building" to more accurately reflect the relevant content associated with this appendix.
- To help filter the resources that were included, the committee first identified topics that were relevant to Climate Change Impacts and Energy Efficiency appendices.

5. Identify existing plans and resources

• See updated work template

6. Discuss "homework" for next meeting

- A draft work template is due on August 3. For this draft, the committee should focus on completing the first 3 blank columns of the work template (existing resources; existing policies, principles, goals; and baseline data).
- Committee members present each selected resources that they would like to focus on. The
 homework is to complete the "existing policies, principles, goals" and "baseline data" columns
 for these resources.
- Members who were not present were assigned resources if the committee determined it was
 good fit. Members who have not been assigned resources can contact Jill Longval if there is a
 particular resource they would like to work on. Once you have been assigned a resource, please
 begin completing the "existing policies, principles, goals" and "baseline data" columns for that
 resource.
- Please provide a link in the work template to your assigned resource if it is available online.
- All members are asked to start thinking about which of the identified resources should be considered most important for the purpose of informing the regional plans.

7. Elect Chairperson

- Since there were only 2 non-staff TASC members in attendance, the group decided not to elect a chairperson at the meeting.
- Matt Waitkins will continue to moderate meetings until a chair is elected.

8. Future meeting dates and time

- July 12, 10:00AM, conference call using Go To Meeting to check in on progress
- Thursday, July 26, 10:00AM-12:00PM, full meeting, location to be determined

All Climate Change and Energy Technical Advisory Subcommittee meetings are open to the public.

For questions, please call 603-424-2240.