

TCIDA Energy Committee Meeting Minutes
March 20, 2019 10:30 AM
Old Jail Conference Room
125 E Court Street
Ithaca NY 14850

Present: Jennifer Tavares (TCIDA), Rich John (TCIDA), Mike Sigler (TCIDA), Martha Armstrong (TCAD), Heather McDaniel (TCIDA Administrative Director)

The meeting began at 10:45 AM

Heather McDaniel began with an overview of the 2016 Green Energy Incentive Assessment Project report. She also reviewed the draft TCIDA Energy Policy that built on the 2016 report, and she summarized current progress and challenges to finalizing the policy.

The committee members discussed steps for moving the draft policy forward. It is anticipated that revisions to the policy will be needed. Next steps will include:

- re-engaging the consultant that prepared the 2016 Assessment Study, Taitem Engineering, to update the committee on changes in energy codes and other information needed to revise the Energy Policy draft
- Developing a revised draft policy to bring to the full TCIDA for adoption

The meeting adjourned at 11:45 PM.