

Meeting 2
Climate Change and Energy Technical Advisory Subcommittee
A Granite State Future

July 26, 2012; 2:00-4:00PM
Local Government Center

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*)
- Christa Daniels, Clean Air-Cool Planet (*committee member*)
- Cameron Wake, UNH (*committee member*)
- Mary Kate Ryan, NH Division of Historical Resources (*committee member*)
- Julia Dundorf, New England Grassroots Environmental Fund (*committee member*)
- Sherry Godlewski, NH DES (*committee member*)

2. Review Meeting Objectives and Procedures

- Matt Waitkins reviewed the Rules of Procedure for those present.
- Julie LaBranche provided an overview of the regional planning process.
- Julie LaBranche explained the role of the TASC for those members who were not at the first meeting. The TASCs will help to make the regional planning process more efficient by bringing forward the best available information on their subject matter for all regional planning commissions to utilize in their plans.
- Matt Waitkins noted that the Climate Change & Energy TASC conference call, originally scheduled for July 12, 2012, was cancelled and was not rescheduled.
- The TASC members voted to keep Matt Waitkins as chair of the committee.

3. Review Work Template

- Jill Longval reviewed the Work Template document with those present. She explained that the TASC had been asked to submit no more than 5 resources, policies, and trends per appendix. She also explained that the columns are independent of one another, so that the top 5 policies identified for a particular appendix do not necessarily need to come from the top 5 resources identified for that appendix.

4. Prioritize top 5 Resources; Existing Policies, Principles, or Goals; and Existing Trends/Conditions for each applicable appendix

- The remainder of the meeting was spent prioritizing the top 5 Resources; Existing Policies, Principles, or Goals; and Existing Trends/Conditions for each applicable appendix.

- The committee first populated the work template with all of the Resources; Existing Policies, Principles, or Goals; and Existing Trends/Conditions they could identify.
- Next, the committee reviewed each item in the table and discussed whether it should be included in the top 5 in its category. If an item was not considered to be in the top 5, it was either placed in an “additional resources” section or moved to a different category if applicable.

5. Future Meeting Date and Time

- The next meeting date was not set. Future meeting dates will be posted at <http://www.nashuarpc.org/gsf/> once they are determined.