

Meeting 3
Climate Change and Energy Technical Advisory Subcommittee
A Granite State Future

August 21, 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*)
- 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. He also noted that public comment would be allowed at the end of the meeting if time permitted and that if any members of the public wished to speak during this period they must state their name before speaking.
- Matt reviewed the meeting objectives, which included prioritizing existing resources and providing more detail regarding existing policies and baseline data.

3. Review progress made on Work Template during July 26 meeting

- Jill Longval reviewed the Work Template document with those present.

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

5. Identify and prioritize top 5 short term planning process metrics, mid-term benchmarks, and long term implementation efforts for each applicable appendix

- The Committee decided to work on both of these items simultaneously, by focusing on a particular appendix and completing the necessary work for each column within that row.
- Committee members and staff will continue populating the work template on their own time.

6. Future meeting dates and time

- The committee discussed meeting again in October, however, a specific date for the next meeting was not set. Future meeting dates will be posted at <http://www.nashuarpc.org/gsf/> once they are determined.

7. Public Comment

- No members of the public were present and therefore a public comment period was not held.