

EEAC – Low-Income Workgroup

Conference Call

October 5, 2016

Meeting Minutes

EEAC Council Members (or designees) and Low-Income Committee Members in Attendance by Phone

John Sykes, Glenn Moore, Scott Lynch, Ed Synoski, Jeffrey Richardson, Amy Roe

Others in Attendance

Charles Kistler, Haly Laasme, Tony DePrima, Sue Sebastian, Emily St. Clair, Dawn Feng, Cara Snyder, Harold Stafford, Mark Kravatz, Athena Bi, Joanne Bachman

Welcome and Introductions – Ed Synoski called the meeting to order and presented the agenda. All conference call attendees introduced themselves.

Program Planning Criteria Discussion – Mark Kravatz from Optimal Energy led a discussion on the program planning criteria that will be utilized by the workgroup in making its recommendations to the Council regarding potential programs for funding with low-income resources. This discussion was a continuation from the last workgroup committee meeting and will be completed at the next meeting.

Next Steps - The next meeting will continue the discussion on program planning criteria.

Next Meeting – The next regular meeting will be in October on a date still to be determined.