**Membership/Communications Committee Meeting**

August 10, 2022 11:00am**,** Via Teams

**MINUTES**

**Members Present:** Carol Calabrese, Michelle Capone, Aviva Gold, Marijean Remington,
Joe Russo, Matt Siver

**Members Absent**: Rob Aiken, Jeremy Evans, Brian Gladwin, Dale Rice, Molly Ryan, Eric Virkler

**Fall Forum Planning**

* Location: First choice will be Mirror Lake Inn. If that is unavailable, second choice is Old Main in Potsdam
* Topic: Renewable Energy in NYS: Gaining a better understanding of the power revolution and how it affects our communities
* Format: Two panels; Before lunch, from the grid side, after lunch the community side
* Agenda: Will still include the NCA board meeting, but Marijean will keep it to 15 minutes. We will start the program earlier than usual to accommodate everything.
* To contact for panels:

| **PANEL** | **ORG** | **REP(s)** | **NCA CONTACT** | **Y/N** |
| --- | --- | --- | --- | --- |
| 1 | National Grid |  | Joe |  |
| 1 | NYPA |  | Joe |  |
| 1 | NY ISO |  | Joe |  |
| 1 | NYSERDA |  | Joe |  |
| 2 | Essex County Planning | Jody Alcott | Carol | Y |
| 2 | SLC Planning | Jason Pfotenhauer | Michelle |  |
| 2 | Naturally Lewis/wind stuff | Brittany Davis | Aviva |  |
| 2 | ANCA |  | Aviva |  |
| 2 | Tug Hill Commission |  | Michelle? |  |

**Additional Strategic Plan Work**

* E-news sponsorship will be addressed at the next meeting and will be a board decision.

**Adjournment**: 11:35 am

**Next Meeting**: September 14, 2022 at 11:00am via Teams