

**Newmarket Energy and Environment Advisory Committee**

**August 2, 2022 Meeting Agenda**

Ellen Read, Chair

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1. Welcome to new, confirmed, committee members; introductions
2. Vote on adoption of all previous minutes/non-quorum notes (if quorum present)
3. Discussion of best day/time to have EE meetings
4. Review of rules (quorum, Robert's Rules/voting, 91a) and potential future added members
5. Elections for Chair, vice-chair, and secretary
6. Update on Newmarket 100% renewable resolution and renewable energy – Ellen Read
7. Update on Button Up – Joe Lamattina
8. Update on Recycling and Compost PSA
9. New business
10. (In capacity as Newmarket EAC) Continued Worksession on EAP for CPCNH, led by Henry Herndon, CPCNH. Vote possible if quorum present.