


Tompkins County Industrial Development Agency

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Energy Committee Meeting Minutes 7/2/19 @ TCAD 9:00 am

Present: Jennifer Tavares, Rich John, Martha Armstrong, Heather McDaniel, Ian Shapiro (guest)
Absent: Mike Sigler

The meeting began at 9:05 AM

Martha Armstrong provided a brief introduction to the Energy Policy Revision project.

Ian Shapiro presented an overview of the 2016 TCIDA Energy Policy (never adopted), IDA projects that used the enhanced energy incentives, benefits and challenges of the original policy, and goals for revising the policy. Goals include:

- **Ithaca Green Building Policy will require what is now incentivized, so stay a step ahead of IGBP**
- **Review and clarify program requirements, they should be simple to understand**
- **Provide better approach to compliance documentation**

The committee members discussed steps for moving the draft policy forward.

Timeframe	Activity
July	Taitem prepare a rough draft of the Energy Policy Revision with a menu of choices
First week of August	Taitem meet with the IDA Energy Committee to review the rough draft
	Taitem refine the draft
September 11	Taitem brief the full IDA board on the Energy Policy Revision project background
Late September	Taitem meet with stakeholders (developers) to review the draft policy
	Taitem prepare final draft
Early October	Committee review final draft by email
October TBD	Taitem present the final draft to the IDA board for review and approval
November, if needed	Taitem make final adjustments to the policy to reflect the IDA board's comments, if any
	Communicate the final policy

The meeting adjourned at 10:15 AM.
Minutes drafted by MA