1:08 pm call to order - Tom Wilson

In attendance: Tom Wilson, Cliff Knee, Michelino Puopolo, Mona Ramonetti, Heidi H, Ria Bhutra, Daniel Amarante, Fred Walter.

Chair report:
Discussion of coordination with CAPRA. Propose a unified response, including a working group or other. Meetings of this working group should be open to all.

Comments:
Mona: What is the basis of all of this? Maybe it is that they do not want to hear from us.
Heidi - This energy plan is important and needs to be reviewed.
Tom - This is an opportunity where we need to engage. Dean Tufts is no longer with us. Should we reassess our approach?
Tom - We need to still determine if we are able to comment on the plan for this working group.
All in agreement that we should move forward and request the ability to comment on the plan for the facilities working group.

Tom - Richard Stein is the liaison to the executive committee, he has a structural time conflict with the current UEC meeting time. Should we ask for someone else to be the liaison? Heidi: yes. Chair will consider further after a meeting time is determined for summer and fall.

Tom - Where do we want to go with the Clean Energy Plan review?
May Senate Mtg. - give a Report? May be tough to pull together. Chris Sellers is the lead author and could not attend this meeting. Push off and present in Sept or Oct? October is Ashley Schiff Anniversary so may be good for that reason.
All: Create a fall presentation to the Senate for September or October.

COVID Discussions -
Tom - Numbers up slightly, not crazy though.
Fred Home tests seem to be helping.

Old Business - None
New Business - Should we try to meet in person next month? Yes… Tom will look into the possibilities.

Meeting adjourned at 1:43pm
Respectfully submitted,
Clifford J. Knee