

6:30PM – 8:00PM

February 1st, 2022

Board Meeting Minutes (Video Conference)

1. Opening Round
   1. Kim P – Large projects and COVID. Good now!
   2. Mark G – Lindt!
   3. John P – Pushing the bandwidth!
   4. Doug S – Feasting!
   5. Ed G – absent
   6. Mike C – absent
   7. Kim M – absent
   8. Paul L – absent
   9. Grady – Waste to energy at ports!
2. Read chapter vision:

*USGBC New Hampshire envisions a built environment where we live, prosper, and play within the sustainable cycles of nature.*

1. Read chapter mission:

*The USGBC NH Chapter promotes, educates, and advocates for sustainability in New Hampshire with the intent of transforming the built environment to one that supports a healthy community built on social responsibility, environmental stewardship and economic prosperity.*

1. Meeting Minutes – approved
2. Finances – approved
3. Sponsorship – no news
4. Newsletter – next one is end of March
5. Events:
   1. Oyster River Middle School - February 18th – 2:00PM-4:00PM NH AIA EP Tour
   2. Peterborough Public Library - Froling Energy Pellet Stove for Heating and Cooling (Paul to follow up)
   3. Phillips Exeter – Goel Center for Theatre and Design (Campus Sustainability Plan as separate online event?) (Doug to follow up)
   4. Revision Energy Projects (forum discussion/annual event? Battery storage? Virtual lunch and learn?)(Mike to to Follow Up)
   5. Paul following up with Ed
      1. ??? Green Eggs (7:30-9:00AM) – Froling Energy Keene (outside) – Ed? (follow up by e-mail) backburnered
      2. ??? Antrim Wind (Saturday) – Ed? backburnered
      3. ??? Revision Tracking Solar Array (Ed?) backburnered
   6. ??? Nashua Community PPA Solar (Kim M. – waiting to hear back)
   7. ??? Summer Social at Blastey (outdoor seating) – Mark, can we pencil in? Virtual plan B in place (Mark to confirm booking venue)
   8. ??? Unitil Operations Center (LEED and WELL!)– Exeter pre-recorded virtual tour (on board! Date? Certification getting sent in this week.) Paul to coordinate with Beth, Steve, and Chris at Procon for photography.
   9. December – Annual Meeting (Virtual)
6. Education
   1. ABCNHVT – John to check about next steps
   2. Verdacity – LCIA AIA/GBCI continuing ed credit (Doug to follow up)
   3. ORMS – Doug Virtual Lunch and Learn
7. Elections – voted last meeting to keep same positions
8. National News –
   1. Community Convene & Connect Meeting on Feb. 24 (check invite DS)
9. Green Advantage
   1. Board to Review article in newsletter, if you have not done so already.
10. Other Business/ Closing round
    1. Kim P – Events and content for newsletter, please!
    2. Mark G – Great-looking newsletter!
    3. John P – Advocating for restoring NH Saves? (John to research)
    4. Doug S – yes, PUC letter!
    5. Ed G – absent
    6. Mike C – absent
    7. Kim M – absent
    8. Paul L – absent
    9. Grady – appreciate newsletter shout-out!