

Lyme Energy Committee  
Monday, February 8, 2021, 7:30 pm

Join Zoom Meeting

**Meeting ID: 967 5352 5328**

**Dial by your location**

**+1 646 558 8656 US (New York)**

### Agenda

1. Approve Minutes of January 11, 2021 meeting  
*Please review the DRAFT of the Jan 11 2021 minutes on Google Drive:  
[DRAFT.Minutes.01.11.2021](#)*
2. UPDATES
  - a. Energy Committee Website (Jim)
  - b. Lyme Energy Fund (Harry)
  - c. Lyme Town Report (Jim)
3. Advocacy.  
*Given our stated charge (see below), how would the Committee like to respond to requests to add our voice to public input on energy policies and legislation that the state legislature is discussing?  
[LEC Charge](#) (see section IV.F.)*
4. Strategic Plan  
*Please review the DRAFT of the working document on Google Drive that summarizes members' thoughts about our goals for this year. I would like to finalize this list and have members volunteer to take responsibility for leading the efforts on a specific goal.  
[DRAFT.Strategic.Plan.Action.2021](#)*
5. Energy Chapter of Town Master Plan  
*Please review the DRAFT of the working document on Google Drive:  
[DRAFT.Outline.Energy.Master.Plan](#)*
6. New Business  
*Let me know if you have items to add.*