

Attendees: Ben James, Dick Haden, George Alexander, Steve Madsen, Spencer Ervin, and Barbara Grove.

After the agenda and November minutes were approved, Ben James gave the Car Use Survey report. He calculated that given the current rate of mileage with all vehicles being EV, these electric vehicles would consume a 4.4% equivalency of energy use. A final report will be prepared for both campuses.

The group discussed the LED bulb project. Ben proposed a study of the cost of converting the lighting in the exterior covered walkways to LED bulbs. Ben will work with a representative of the facilities department to present a report in time for the June budget process.

Dick Haden discussed the advantage of the use of LED bulbs by residents. The administration has agreed to supply LED bulbs when the types of bulbs have been selected.

Dick Haden reported for the Climate Resilience Working Group. Their work with the food committee continues to address the issue of reducing beef consumption. He will look for committees interested in projects to address reduction in energy use. The transportation committee is not functioning at this time.

Ben James reported for the SSAFE group that people were needed to support the group's efforts. He will proceed with distributing an invitation letter to people who helped with the Peak Day reduction program.

Ben suggested that images from the SSAFE website might be used for the energy display.

Steve Madsen gave the Facilities Director's Report. There has been an increase in use of the EV charging ports. An energy audit was conducted at the Stonehouse (the farmhouse at Cartmel.) New windows and insulation will be installed. The Kendal Farmhouse is scheduled for an audit soon.

Peter Lane reported that the clamshell containers are being collected even though the end-user is not operating at this time. Peter would like to start a composting project and will investigate how other communities have organize composting.

George Alexander reported he continues to study hydroponic programs with the aim of building a larger unit at Kendal.

Next meeting in Brooke Worth Room on January 11 at 1 pm.