



City of Meadville
Pennsylvania

MEADVILLE ENVIRONMENTAL ADVISORY COMMITTEE

Agenda
June 20th, 2024
5:30 P.M.

1. Call to Order & Roll Call
2. Public Comment on Agenda Items
3. Approve Minutes
 - a. April 18th, 2024 EAC Meeting Minutes
4. Communication
5. CAP Project Team Reports
 - a. Solar Development
 - b. Weatherization
 - c. Commercial Energy Efficiency
 - d. Mobility
 - 1) ATP WalkWorks update from Peter
6. Old Business
 - a. Discussion – Shared Energy Manager Program Update
 - 1) City council approved financing of DEP solar project
 - b. Discussion - Project Meetings vs Subcommittee Meetings to reframe accomplishing work and not in violation of the Sunshine Act
 - 1) Vote to remove subcommittee and arrange project groups instead
 - c. Discussion - Council approved signing MOU with the Green Building Alliance
7. New Business
 - a. Discussion - EAC term vacancy
 - b. Discussion - CAP/EAC adjacent class project ideas for 2024-2025 academic year with Allegheny
 - c. Discussion - CAP status review and EAC interaction with other ABC's and organizations
8. Public Comment on Non-Agenda Items
9. Chair's Comments
10. Committee Member Comments
11. Agenda for Next Meeting
12. Adjournment