



BOARD OF COUNTY COMMISSIONERS

Planning & Development Department

2725 Judge Fran Jamieson Way

Building A, Room 114

Viera, Florida 32940

## WORKGROUP FOR INNOVATIVE SOLAR ENERGY RESOURCES (WISER) MEETING AGENDA

**NOVEMBER 13, 2020**

**5:00 – 7:00 P.M.**

**VIA ZOOM WEBINAR**

Link to join the webinar:

<https://us02web.zoom.us/j/85103899313?pwd=ZnRxcmFPUDVidnVZQmdINlowcitMZZ09>

Passcode: 771439

Via iPhone one-tap:

US: +13126266799,,85103899313# or +19292056099,,85103899313#

Via Telephone (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 851 0389 9313

1. Call to Order
2. Determination of Quorum
3. Approval of October 1, 2020 Minutes
4. Old Business
  - a. At the October 1, 2020 meeting, WISER determined that every Board member and their Alternate, if one is designated, would review all information and resources considered to date and submit a summary of what may apply to the three prime tasks set before us by the Board of County Commissioners below. **These summaries are to be submitted to Amanda Elmore, Planning & Development Department, via email (amanda.elmore@brevardfl.gov) no later than 4:00pm on Friday, November 6, 2020 for distribution to WISER on Monday, November 9, 2020. The Board Members are to review the summaries in advance of the Friday, November 13, 2020 meeting and all**



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**Board Members (Primaries & Alternates) are to be prepared to provide a no more than 10 minute overview presentation of their summaries.**

- i. Develop a cost-benefit analysis and plan for County government to transition to clean-energy sources.
- ii. Make recommendations on improving public access to economically beneficial clean-energy technology.
- iii. Identify policies and practices that serve as barriers to the adoption of advanced energy technology within the County, and make recommendations on policy revisions.

5. New Business

a. WISER Board Summaries and their application to the three prime tasks:

- i. Bill Young (District 1 Appointee)
- ii. David Dunn (District 2 Appointee)
- iii. John Constantinide (District 2 Alternate)
- iv. Bill DeBusk (District 3 Appointee)
- v. Nick Sanzone (District 4 Appointee)
- vi. Bruce Lindsay (District 4 Alternate)
- vii. Kimberly Newton (District 5 Appointee)

b. Determine WISER's Next Steps

6. Topics/Resources for Next Meeting

7. General Public Comment

8. Final Comments from Chair, Vice Chair and Workgroup

9. Adjournment