

# AGENDA

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**Meeting Location:** CAUCUS ROOM 1, 6<sup>th</sup> Floor, C.C. Office Building  
160 Genesee Street | Auburn, NY 13021

## CCPUSA Board & Staff:

### BOARD MEMBERS:

Mr. Paul Pinckney – Chair (Legislator Dist. 5)	Mr. Tim Lattimore – Board Member (Legislator, Dist. 13)
Mr. John Montone – Vice-Chair	Mr. Cal Sheckler – Board Member
Mr. Bud Shattuck – Treasurer	Mr. Denny Zach – Board Member
Mr. Michael Long – Board Member	

### CCPUSA STAFF ATTENDING (as Available):

Mr. Steve Lynch, Director, Cayuga County Planning & ED (not available for this meeting)  
Ms. Suzanne Gauthier – Administrative Asst. CC Department of Planning & Economic Development

### INVITED GUESTS:

## CCPUSA ROLL / QUORUM CALL

## CCPUSA MINUTES

- Staff Update on Minutes for Approval (for vote pending availability of draft minutes at meeting)

## NEW BUSINESS

- Methane BioGas Pipeline Project: Request for CCPUSA Participation RE: Gas Line ROW

## UNFINISHED BUSINESS

- UPDATE: Cayuga County Clean Energy Community Grant – CCPUSA Strategic Plan RFQ & Proposals
- UPDATE: Cayuga County Clean Energy Community Grant – Electric Vehicles & Charging Stations
- UPDATE: Abundant Solar Power Cayuga County Municipal Solar Array Permitting

## ADJOURNMENT

### • Next CCPUSA Meeting(s):

- A CCPUSA Workshop Meeting is scheduled for (TBD)\_\_\_\_\_.
- The next regularly scheduled CCPUSA Board meeting will be June 11, 2019 at 9:00 a.m. Caucus Rm. 1