



**Newmarket Energy Efficiency Retrofit (NEER)  
Home Efficiency Business Plan:  
Stakeholder Advisory Group Meeting #4**

**Date:** March 19, 2019

**Time:** 6:30 pm to 9:00pm

**Location:** Municipal Offices (395 Mulock Drive) – Cane A and B Room

**Invitees**

<b>Name</b>	<b>Title</b>	<b>Sector</b>
John Birchall		Community
Joshua Campbell (Chair)	Founder, Knowledge Broker	Economic Development
Teresa Cline	Senior Planner, York Region	Municipal & Regional Planning
Catherine Ethier		Energy
Vicki Gagnon	IESO	Energy
Ken Gray	Conservation Program Coordinator, Tay Power Distribution Ltd.	Utilities
Cheryl Green	Chair, Condominium Board	Property Owner
Dave Kempton		Community
Gabriella Kalapos	Executive Director, Clean Air Partnership	Environmental Organization
Brent Kopperson	Executive Director, Windfall Ecology Centre	Environmental Organization
Erika Lontoc	Manager, DSM Partnership, Enbridge	Utilities
Cindy McPhee	First Step Design Limited	Economic Development
Dave Potter	Chief Building Official, Town of Newmarket	Building & Renovation Industry
Jeff Ranson	GTA Regional Director, Canada Green Building Council	Building & Renovation Industry
Jane Twinney	Town Council (Ward 3)	
Scott Vokey	Director, Solutions Development Canadian Municipal Sector, Ameresco	Energy
Steve Whitfield		Building & Renovation Industry

## Agenda

Time	Topic
6:30 p.m.	<b>Welcome and Introductions</b>
6:35 p.m.	<b>Agenda Review</b> <ul style="list-style-type: none"><li>a) Approve agenda</li><li>b) Approve minutes</li><li>c) Review of action items</li></ul>
6:40 p.m.	<b>SAG Business</b> <ul style="list-style-type: none"><li>a) Communication protocol</li><li>b) R-NEER planning and decision-making journey</li><li>c) Role of SAG</li></ul>
7:00 p.m.	<b>Analytical Process</b> <ul style="list-style-type: none"><li>a) Business case</li><li>b) Draft SAG recommendations</li></ul>
7:50 p.m.	<b>Break</b>
8:00 p.m.	<b>Engagement Update and Next Steps</b> <ul style="list-style-type: none"><li>a) Homeowner focus group report</li><li>b) Homeowner survey report</li><li>c) Homeowner demographics</li><li>d) Contractor interviews update</li><li>e) Mayor &amp; council information report</li><li>f) LIC risk management framework workshop report</li><li>g) Supplemental engagement summary</li><li>h) Investor interviews update</li></ul>
8:40 p.m.	<b>Communications</b> <ul style="list-style-type: none"><li>a) Community Communique</li><li>b) Animation</li></ul>
8:55 p.m.	<b>Next Meeting – August 13</b>
9:00 p.m.	<b>Adjourn</b>