



AGENDA

7PM – 18 May 2017

		Club Business
7:00	2 min	1. Call to Order
	1 min	2. Approval of the Agenda
	2 min	3. Approval of the Minutes of the last meeting
		4. Reports
	1 min	a. Treasurer's report
	1 min	b. Secretary's report
	1 min	c. Social Committee – no confirmed activity dates
7:10	35 min	d. President's remarks
		i. Report on progress:
		1. 05 May presentation to Electrical Curriculum Delivery Advisory Committee of Ontario Colleges to encourage EV training and collaboration with EV Society.
		2. New EVS chapter: Simcoe County EV Association, inaugural meeting chaired by Scott McCrindle on 11 May at Centennial College
		3. Web development committee formed and led by Keith Beckley, gracious donation of \$1,000 by Keith toward graphic content and design assistance for Scott McCrindle, lead developer.
		4. Event tent donated by Jaff Stevenson has been delivered and is ready for upcoming events.
		5. Jaff has also donated EV Society branded golf shirts for volunteers to wear during outreach events.
		ii. Report on EHVAP
		1. Town-hall meetings from Ottawa to Windsor now completed. Feedback being tabulated for group-leaders to compile into government submission by 30 June.
		iii. Government liaison report:
		1. EVCO report, additional \$22M announced.
		iv. Event report
		1. 29 April, Aurora's Eco Festival, EV Society members ran event for Plug'n Drive with 3 test-drive cars.
		v. EMC Conference
7:45	1 min	5. Old Business
	4 min	6. New Business: Call for new business (motions).
		General Meeting
7:50	10 min	7. Industry News – Susanne Welsh Susanne will report on recent EV developments
8:00	30 min	8. Coffee / Social break
8:30	45 min	9. <i>Guest Speaker – Mike Knox – "What is the actual electricity cost to charge my car?"</i> <i>Mike is a 35 year veteran manager at several Local Distribution Companies (LDC's) including Cambridge and North Dumfries Hydro, Toronto Hydro, and Westario Power. He serves on various technical committees for the IESO and Ontario Energy Board, and has presented at several technical forums over the years. He will be delivering a presentation to help demystify the structure and origin of the various costs on a typical hydro bill. His presentation will give a perspective of Ontario's electricity cost relative to other jurisdictions and help develop a better understanding of cost increases. (Spoiler alert: it is not primarily wind and solar!)</i>
9:15	15 min	10. Comments and Announcements
		a. Upcoming Events - Wilf
		i. 27 May, 9AM~1PM, Oakville Conserves Energy Fair, Oakville Town Hall
		ii. 27 May, 1PM~5PM, Burlington Let's Live Green, Tansley Woods Community Centre
		iii. <u>29 May ~ 01 June, EMC Annual conference, Hilton Toronto-Markham</u>
		1. <u>Volunteers with EV's needed for static display</u>
		iv. 01 June ~ 04 June, Formula North, Barrie Molson Centre
		v. 02 June ~ 04 June, Georgian College Auto Show
		vi. 09 Sep ~ 17 Sep, National Drive Electric Week
		vii. 22 Sep ~ 24 Sep, Green Energy Doors Open
		b. Call for other event announcements
		c. Next meeting date: 15 June 2017
9:30		11. Adjournment