

**Con Edison Task Force
Tuesday, September 21, 2010 - 7:00pm
Village East Community Room
170 Avenue C (btwn E 10th & E 11th Sts)**

Other Members: John Leo

Public Officials/Reps: none

Public Session Topics: Washington Teran of Comverge, a Con Edison company, presented information about a substantial program to fund energy-saving projects in the Avenue A power grid. This power grid encompasses the area from 14th Street to Delancey Street and Broadway east to the river. They have a total fund of \$50 million for demand-reduction projects, and \$22 million remains. His contact information is as follows: phone (646) 350-4796 x4744; email wteran@comverge.com.

Members Present at First Vote

Carol Kostik, Chair	[x]
Anne Johnson	[x]
Pat DeAngelis	[x]
Susan Steinberg	[x]

1. Lower East Side Ecology Center -- Report and Review

DISCUSSION: Christine Datz-Romero of LESEC presented a report on the Eco-Biz project funded by Con Ed Settlement monies. Pat DeAngelis and Carol Kostik reported to the Task Force about their meeting and site visit and review of the report against the proposal approved by the CB, and Task Force members asked questions. It was felt that the LESEC had substantially completed the project as agreed upon with some acceptable deviations due to circumstances and learning. A copy of the LESEC report will be posted on the CB3 web site.

MOTION: At its _____n/a_____ monthly meeting, Community Board #3 passed the following motion:

SEND TO:

CC TO:

VOTE: 0 YES 0 NO 0 ABS 0 PNV

NO VOTE NECESSARY [x] (mark with X if no vote is necessary)

2. Informal Feedback on prior proposals from AFSZ/Chinese Progressive Association and Solar One.

DISCUSSION: These two groups previously presented proposals for funding outside of the proposal cycle. Neither has previously been funded. Task Force members asked questions and gave informal feedback to the groups.

MOTION: At its _____n/a_____ monthly meeting, Community Board #3 passed the following motion:

SEND TO:

CC TO:

VOTE: 0 YES 0 NO 0 ABS 0 PNV

NO VOTE NECESSARY [x] (mark with X if no vote is necessary)

3. AFSZ report on work and Air Quality Study

DISCUSSION: Rebecca Kalin made a brief presentation on the work done by AFSZ with the past year of funding; their project will be reviewed at the October meeting so there was no further discussion. Then a more detailed presentation was made by Stuart Leigh of the Real World Foundation and by Dr. Franklin Mirer of Hunter College, who conducted an air quality study funded by the Settlement Fund. The study placed ground level monitors at 10 sites within CB3 focusing on fine particulate matter (PM 2.5) with some additional data collected at several sites on black carbon and ozone. The study will be posted on the CB3 web site.

MOTION: At its _____ monthly meeting, Community Board #3 passed the following motion:

SEND TO:

CC TO:

VOTE: 0 YES 0 NO 0 ABS 0 PNV

NO VOTE NECESSARY [x] (mark with X if no vote is necessary)

4. Minor Edits to Settlement Fund Process Description for CB3 Web Site

DISCUSSION:

The program description from the CB3 web site was reviewed and found to still be appropriate and valid and can form the basis of work for the balance of the year, including the proposal submission and review timeline. However, several minor edits and additions were made, to: (1) add more information about the overall funding process and other participants, and (2) provide for "letters of inquiry" -- short (2-3 page) outlines of funding requests that could get feedback before a full proposal was written. Agenda items identified for the October meeting were:

1. Report on review of previously funded project [AFSZ]
2. Initial review of funding proposals submitted for October 1 funding cycle.

MOTION: At its _____ monthly meeting, Community Board #3 passed the following motion:

SEND TO:

CC TO:

VOTE: 0 YES 0 NO 0 ABS 0 PNV

NO VOTE NECESSARY [x] (mark with X if no vote is necessary)

Members Present at Last Vote:

Carol Kostik, Chair [x]

Anne Johnson [x]

Pat DeAngelis [x]

Susan Steinberg [x]