1. The following subcommittee members were in attendance on the call:
   - Chair: Larry Shaw, MMG Insurance
   - Jesse Connolly, Office of Representative Chellie Pingree
   - Bob Dorko, Sappi
   - Susan Hammond, Four Directions
   - Sam May, Maine Harvest Federal Credit Union
   - Alan Perry, Farm Technologies Network
   - Staff and Support Experts:
     - Mary Grace Schley, Maine Department of Economic and Community Development
     - Hannah Carter, UMaine Cooperative Extension
     - Richard Qualey, Intern, University of Maine School of Law

2. Short Term Recommendations:
   - Three Phase Power/Electrical Infrastructure
     - The Subcommittee supports including in our short term recommendations support for expanding access to three phase power across the state. This will benefit working waterfronts as well as the agriculture industry for example, both of whom have refrigeration and cold storage needs that depend on strong power access.
       - Staff will draft a short term recommendation for feedback and approval by the Subcommittee.
       - In the long term, the Subcommittee will continue to consider larger questions around the electrical infrastructure in the state.
   - Maine Technology Asset Fund
     - The Innovation Subcommittee is leading the discussion on how and in what manner to recapitalize the MTAF program, or create something similar. This Subcommittee is very interested in robust resources being put in place and will seek further clarity on what Innovation is considering.

3. New Recommendations – Submitted by the Public:
   - Downeast Institute – Lobster Pound Aquaculture
     - In the short term, the Subcommittee supports these more specific regulatory changes to streamline the process for using lobster pounds as aquaculture lease sites. In the long term, the Subcommittee is interested in additional recommendations that can more broadly streamline the regulatory process, while still maintaining environmental and other protections.
       - Staff will prepare a draft short-term recommendation for Subcommittee feedback and approval.
   - Manufacturers Association of Maine – Workforce Transition
     - Given the expected loss of employment in the hospitality and other industries, there is a potential opportunity to create a widespread training program that reengages this workforce with the manufacturing sector, which is in need of labor.
The Subcommittee supports this matchmaking and retooling of the labor force, beginning now, to assist those that are out of work.

- Staff will prepare a draft short-term recommendation for Subcommittee feedback and approval.

- Portland Pilots
  - The Subcommittee is very concerned about the potential to lose the pilotage service in the Port of Portland and recommends that the Infrastructure Subcommittee take this on.

4. Follow-Up Items:
   - What are the needs among agricultural producers for three phase power? - Alan Perry
   - For next meeting, all subcommittee members will come prepared with their top 3-5 short term circular economy recommendations for their assigned sector. Recommendations should be procurement/support and stabilize focused.

5. Next Meeting: Thursday, July 2, 2020, 9:15 am
   - NOTE – our normally recurring Friday meeting has been rescheduled due to the Independence Day holiday.