



CLIMATE ACTION ADVISORY BOARD

January 27, 2021

6:00 PM

MEETING AGENDA

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/87597367327?pwd=Mk9yV0Uva0hZdnRrb1AxMU5vSk5zUT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 875 9736 7327 and Password 415893. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome and Zoom reminders (Chair) [6:00]
2. Meetings and minutes (Chair) [6:05]
 - a. Upcoming meeting dates
 - i. 6pm on Feb. 24th, Mar. 17th
 - b. Approval of minutes from December 16th
3. Chair's Update (Jake) [6:10]
4. Director's Update (Kate) [6:15]
5. RMI Accelerator for Building Electrification Policies (Alice and Kate) [6:25]
 - a. Background: A group is participating in a new effort by RMI to coach and accelerate communities in MA to understand options for building electrification policies and facilitate development of new bylaws and policies.
 - b. Purpose: Share an update on the Accelerator and vote on moving forward action items.
6. Discussion of CMLP's Presentation on Decarbonization [6:45]
 - a. Background: At the December meeting, CMLP presented on the strategy to decarbonize the electricity supply, which will be critical to meeting the Town's GHG reduction goals.
 - b. Purpose: Discuss CAAB's takeaways from the presentation and John Bolduc will present a perspective on RECs.
7. GHG Inventory Update (Kate) [7:15]
 - a. Background: The Town has GHG inventories for 2008 and 2016. Given the Town's goal to reduce emissions 25% by 2020, CAAB previously advised that the Town complete a 2019 inventory update with available updated data. The Sustainability Director has begun working on an update with 2019 data.
 - b. Purpose: Share an update on the 2019 GHG inventory.
8. Public comments [7:45]
9. Adjourn [8:00]

Distribution

Committee Members: Jake Swenson (Chair), Brian Crouse, Courtney Eaton, John Bolduc, Michael McAteer, Peter Nichol, Ruthy Bennett, Scott Wood, Warren Leon

Town: Select Board, Jane Hotchkiss, Stephen Crane, Kate Hodges, Melissa Simoncini, Alan Cathcart, David Wood, Marcia Rasmussen

Local Groups: Carbon Free Concord, Mothers Out Front, ConcordCAN, League of Women Voters