



## DRAFT MEETING AGENDA

Town of Concord

Comprehensive Sustainability & Energy Committee CSEC)

Date: Tuesday Sept. 17th, 2019

Time: 7:00PM

Location: **Harvey Wheeler Community Center Lecture Room**

**(downstairs) 1276 Main St. Concord, MA 01742**

1. Welcome visitors
2. Approval of minutes from Aug 22<sup>th</sup> meeting
3. Next meetings:
  - Oct 15th (tentative) chaired by Douglas Sharpe
4. Updates and Announcements – 7:10, 10 min
5. Follow-up-Report from Heat Pump working group (Brad) – 7:20, 10 min
  - Heating Electrification Pilot Study Draft – Ambitious Project Potential
6. Discussion about Sustainability and the Concord Library Project (Brad) – 7:40, 10 min
7. Any Further Updates on the Relationship between Mass Energize and CSEC – (Brad) 7:45 5 min (If needed)
8. Updates from Concord CAN meeting (Brad or Doug) – 7:50, 5 min (If needed)
9. Further discussion about 2019/2020 CSEC Focus, Goals & Objectives – 7:55, 55 min
  - Possible Development of a Concord Resident Renewable Energy Guide.
    - Focus on Town & States progress toward 2020 GHG goal commitments and progress,
    - Develop a Scorecard Project
    - Areas to Draw from in developing a Concord Renewable Energy Guide:
      1. 2016 Greenhouse Inventory
      2. 2017 2017 Hazard Mitigation Plan
      3. Envision Concord, Long Range Strategic Plan – Systems Approach
      4. 2019 MVP Planning Grant Report
      5. MAGIC Climate Change Resilience Plans
      6. 2011 Sustainability Principles
      7. 2013 DOER Designated Green Community
      8. Current Concord Electric Buses Project
  - Ideas involving WWTP or battery storage promotion (Comments from JFrankel)
  - Discuss a CSEC Solarize Project 2019/2020 (Despite changing rebate programs.)
  - Discuss development of partial staff function to CAAB. Sync with areas they want to bring into focus.
    - How we might participate with CAAB on having Sustainability & Climate Change Focus be represented on all Town Boards.
  - Ideas to reduce plastic use in Concord

- Ideas to create better CMLP solar energy or general sustainability support to larger scale commercial vs. residential projects. (Schools or Cohousing or Condominiums)
  - other project ideas for the committee
9. Liaison reports from other committees – 8:50, 10 min
- CAAB (Climate Advisory Action Committee)
  - CMLP (Concord Municipal Light Plant) (Brad)
  - Update on any continued Electric Vehicle awareness work going on in town.
10. Public Comments
11. Adjourn at 9pm

**2019 Comprehensive Sustainability & Energy Committee (CSEC):**

Douglas Sharpe (Chair)	Resident	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Terri Ackerman	Select Board liaison
Janet Miller	Resident ('18 chair)		