

**Energy Futures Task Force 2/27/12 – recorded by Elise Woodward, Clerk
Minutes Approved: March 9, 2017**

Attending: Pam Hill, Chair, John Dalton, Dan Gainsboro Wally Johnston, Brian Foulds, Elise Woodward

Citizens: Laura Scott, CMLP Liaison, Sue Richardson, Boozha Cookman

The Chair called the meeting to order at 7:30 am.

Meeting minutes from past meetings are not available.

Correspondence: quantity of emails must be known. Elise has printed out copies of emails.

Chair's Report

The EFTF has elected to hold an information session for the public on March 29 in the Hearing Room of the Townhouse at 7:00 PM.

The 2017 warrant article will be discussed at the Fin Com hearing on 2/27. Linda Miller, Chair of Fin Com, has been contacted.

Future meetings will be 3/2 and 3/9. The Light Board meeting will be 3/8.

Draft Report

Discussion followed about the report and incorporating public comments:

More focus may be needed on "accounting for carbon".

MA DEP Clean Energy Requirements will be included in the report.

The EFTF has requested duration of PPA contracts from Dave Wood to analyze whether the goal of 2030 is achievable.

CMLP is now a 10% stakeholder in ENE so it may be possible for CMLP to take a larger leadership role. Feedback has been requested from CMLP and ENE regarding rate increase quantification.

The new director position should be focused on emission reduction.

What is a REC section will be in the Appendix.

The executive summary must represent RECs clearly.

More background information is needed on the current 2008 database.

Preparation for the Fin Com hearing and contacting LWV, ConcordCAN and Concord Journal were discussed.

A conversation was begun to develop a strategy for incorporating public comments.

Wally agreed to format the Appendix. Other formatting assistance may be required.

The Chair requested members to review the final draft and to send comments to her by 3/1 for inclusion in the report to be posted for the public on 3/2.

Meeting adjourned at 9:40 am.