Energy Future Task Force
January 5, 2017
7:30-9:30 am
141 Keyes Road, 1st Floor Conference Room
Concord, MA

Agenda

Note: Time will not permit us to cover everything. We should set priorities at the beginning of the meeting.

1. Discussion with Dave Wood (7:30 to 8)

2. Approval of minutes (as available)

3. Correspondence

4. Chair’s report

5. Resources: administrative support, volunteers, interns

6. Task force working group work plan updates (as needed)
   - Stakeholders up-date (Wally Johnston)
   - Energy and emissions (Brian Foulds)
   - Other cities and towns/best practices (Elise Woodward)
   - Government documents (Pam Hill)
   - CMLP (Dan Gainsboro)

7. Conclusion of consultant/director discussion

8. Report on status of warrant article including language and supporting text

9. Review of draft Report segments

10. Discussion (continued) of net zero

11. Update on public comments, emails to EFTF: plans for organizing and using these

12. Reflections on public meeting and next steps considering, for example, the following topics from the public meeting:
   a. Community engagement and the fact that a very small % of Concord residents have weighed in
   b. Education (related to #1)
c. Timelines/incremental steps

d. Fleshing out leadership. Our relationship to top municipalities nationwide and other markers
g. Town processes, by-laws: how to include energy/emissions goals in what various departments, etc. do; maybe recommend rewriting them

h. Children

i. How to address disruption/breaking things

j. Integration of town governmental activities as appropriate to advance energy/emissions goals

k. Other sectors

l. The built environment

m. Opportunities to prevent more bad habits from settling in

n. Providing guidelines, guiding principles for citizens and town government to employ

o. Addressing funding needs, expertise required

p. What the Paris goal means for Concord

13. Citizen comments

Reminder: When Energy Future Task Force members anticipate being absent from a meeting, please notify Chair Pam Hill at pahill3@gmail.com.