



DRAFT MEETING AGENDA

Town of Concord

Comprehensive Sustainability & Energy Committee (CSEC)

Date: Thursday, Jan 21st, 2020

Time: 3:30 - 5:30 PM

Location: **Zoom**

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Comprehensive Sustainability and Energy Committee will hold a virtual public meeting on **Thursday, Jan 21st, 2021 at 3:30PM**.

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/82120189065?pwd=WGxmNTFyLy9VVDR0c1loeVdoMUo2QT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 821 2018 9065 and Password 331222. Please note that dial-in participants will be muted and will not be able to make comments.

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| 1. Welcome. | 3:30 |
| 2. Approval of minutes from Dec 17th Meeting. | 3:32 |
| 3. Next Meeting Date: Feb 18th, 2021, 3:30 - 5:30 PM | 3:35 |
| 4. ASHP Awareness & Quality Control Program Presentation - 30 min
(Jan Aceti from CMLP & Chistopher Haringa from Abode w some Heating Coaches) | 3:40 |
| 5. Planning Board Liaison Update: Karen Gibson - 5 min | 4:10 |
| 6. CMLP Liaison Update - Jerry Frenkil - 5 min | 4:15 |
| 7. Mass Energize Update - Brad Hubbard-Nelson - 5 min | 4:20 |
| 8. Heatsmart Update - Brad Hubbard-Nelson - 5 min | 4:25 |
| 9. EV Working Group Update - Janet Miller - 5 min | 4:30 |
| 10. CAAB Liaison Update - Doug Sharpe - 5 min | 4:35 |
| 11. CSEC Strategy Going Forward. - Brad & Everyone
Further discussions to development of a 5 yr. campaign to reach Concord residents about home heating improvements. 15 min | 4:40 |
| 12. Discussion about further development of Concord Heat Pump Installation case studies. Review Kate Hanley's Outline & Example Case studies 15 min | 4:55 |
| 13. Discussion about CSEC annual report due Jan 29th. Arrange draft & review. 5 min | 5:10 |
| 14. Q&A and Public Comment - 15 min | 5:15 |
| 15. Adjourn at 5:30 PM | 5:30 |

2020 Comprehensive Sustainability & Energy Committee (CSEC):

Douglas Sharpe	Resident ('19 & 20 chair))	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil (CMLP L)	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Jane Hotchkiss	(Select Board L)
Janet Miller	Resident ('18 chair)	Kristen Fergeson (new)	(Town Planning Bd L)
Hani Teylouni	Resident (new Member)		