

Energy Future Task Force Meeting

Feb. 10, 2017

11am to 1pm

Police Department, 3d floor

219 Walden St.

Concord, MA

Agenda

1. Approval of minutes (as available)
2. Correspondence
3. Chair's report
  - Meeting with Mike Lawson
  - 2/6 Select Board meeting
4. Important dates/ schedule going forward
5. Light Board meeting report (Dan)
6. Final report preparation
  - Identification of sections needing to be written or finalized (eg., net zero; personal responsibility; commercial sector; timelines [John?]; schools [Elise/Wally?])
7. Discussion of whether EFTF should provide guidance on consultant's role (hold?)
8. More discussion of Director's title
9. If time--Reflections from 2d public meeting and next steps considering, for example, the following topics from the 2d public meeting:
  - a. Town processes, by-laws: how to include energy/emissions goals in what various departments, etc. do; maybe recommend rewriting them
  - b. Children
  - c. Integration of town governmental activities as appropriate to advance energy/emissions goals
  - d. Opportunities to prevent more bad habits from settling in
  - e. Addressing funding needs, expertise required
10. Citizen comments

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