MEETING AGENDA
Town of Concord
Comprehensive Sustainability & Energy Committee (CSEC)
Date: Thursday, Feb 18, 2021
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, Feb 18th, 2021 at 3:30PM**.

To participate in this meeting you may video conference into
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.

1. Welcome. 3:30

2. Approval of minutes from Jan 21st Meeting. 3:35

3. Next Meeting Date: Thursday March 18th, 2021, 3:30 - 5:30 PM - 5 min 3:35

4. Planning Board Liaison Update: Karen Gibson - 5 min 3:40

5. CMLP Liaison Update - Jerry Frenkil - 5 min 3:45

6. CMS (Concord Middle School) sustainability update - Jerry Frankil - 5 min. 3:50

6. Discussion of biomass as a renewable energy source – Brad Hubbard Nelson - 15 min. 3:55
   Consideration of a CSEC opinion for or against it relative to the Palmer MA biomass plant

7. CECP 2030 MA State Clean Energy Climate Plan - Brad Hubbard-Nelson - 10 min 4:10
   Discuss if CSEC should develop a response to it.

8. EV Working Group Update - Janet Miller - 5 min 4:20

9. CAAB Liaison Update - Doug Sharpe - 5 min 4:25

10. Present Coordination with Concord Heats Electric CMLP Campaign - Brad - 10 min 4:30

11. CSEC Strategy Going Forward. - Brad & Everyone 4:40
    Further discussions to development of a 5 yr. campaign to reach Concord residents about home heating improvements. 15 min

12. Discussion / Update about further development of Concord Heat Pump Installation case studies. Review Case studies being worked on presently. Discuss further how case studies might be presented. 25 min 4:55

13. Q&A and Public Comment - 10 min 5:20
14. Adjourn at 5:30 PM

2021 Comprehensive Sustainability & Energy Committee (CSEC):

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<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Douglas Sharpe</td>
<td>Resident (’19 &amp; 20 chair))</td>
<td>Julie Kleyn (Clerk)</td>
<td>Resident</td>
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<tr>
<td>Bradley Hubbard-Nelson</td>
<td>Resident (’17 chair)</td>
<td>Jerry Frenkil (CMLP L)</td>
<td>Resident</td>
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<tr>
<td>Karen Gibson</td>
<td>Resident</td>
<td>Bob Shatten</td>
<td>Resident</td>
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<td>Sharon Jones</td>
<td>Resident</td>
<td>Jane Hotchkiss</td>
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<tr>
<td>Janet Miller</td>
<td>Resident (’18 chair)</td>
<td>Kristen Ferguson (new)</td>
<td>(Town Planning Bd L)</td>
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<tr>
<td>Hani Teylouni</td>
<td>Resident (new Member)</td>
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