



CLIMATE ACTION ADVISORY BOARD

April 28, 2020

6:00 PM

MEETING AGENDA

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/87597367327?pwd=Mk9yV0Uva0hZdnRrb1AxMU5vSk5zUT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 875 9736 7327 and Password 415893. Please note that dial-in participants will be muted and will not be able to make comments.

Full meeting packets are posted at least 1 day prior to meeting on [committee webpage](#).

1. Welcome and Zoom reminders (Chair) [6:00]
2. Meetings and minutes (Chair) [6:05]
 - a. Upcoming meeting dates
 - i. 6pm on May 19th, June 16th
 - b. Approval of minutes from March 17th
3. Chair's Update (Jake) [6:10]
4. Director's Update (Kate) [6:15]
5. Town Meeting Article for All-electric New Construction (Kate and Alice) [6:20]
 - a. Background: One of the strategies coming out of the RMI Building Accelerator was to proceed with a home rule petition requesting permission for Concord to prohibit the expansion of fossil fuel infrastructure in new construction. The home rule petition will be on the warrant at 2021 Annual Town Meeting.
 - b. Purpose: Share an update on the home rule petition and discuss how CAAB can support.
6. Home Energy Score Programs (Jake Swenson) [6:45]
 - a. Background: One of the priority actions in Sustainable Concord is to "Increase electrification and improve energy efficiency of residential buildings" which includes an implementation step to explore potential for time of sale energy assessment requirement.
 - b. Purpose: CAAB will discuss Jake's presentation from the March meeting.
7. Commercial Building Disclosure Ordinances (John Bolduc) [7:15]
 - a. Background: One of the priority actions in Sustainable Concord is to "Improve energy performance of commercial buildings" which includes an implementation step to research programs for energy performance disclosure for existing commercial buildings. Other communities have building disclosure ordinances for commercial buildings.
 - b. Purpose: John will present on building disclosure ordinances in other communities and potential application for Concord.
8. Public comments [7:45]
9. Adjourn [8:00]

Distribution

Committee Members: Jake Swenson (Chair), Brian Crouse, Courtney Eaton, John Bolduc, Michael McAteer, Peter Nichol, Ruthy Bennett, Scott Wood, Warren Leon

Town: Town Clerk, Linda Escobedo, Jane Hotchkiss, Stephen Crane

Local Groups: Carbon Free Concord, Mothers Out Front, ConcordCAN, League of Women Voters