MEETING AGENDA
Town of Concord
Comprehensive Sustainability & Energy Committee (CSEC)
Date: Thursday, June 17th, 2021
Time: 3:30 - 5:30 PM
Location: 55 Church Street, Basement Conference Room

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Comprehensive Sustainability and Energy Committee will hold a public meeting on Thursday, June 17th, 2021 at 3:30PM.

1. Welcome and Call to Order (Jerry) [3:30]
2. Meetings and minutes (Jerry) [3:32]
   a. Upcoming meeting dates: 3:30 pm, Thursday July 15
   b. Approval of minutes from May 20th
3. Chair’s Update (Jerry) [3:35]
4. Director’s Update (Kate) [3:40]
5. Update: EV Working Group (Janet) [3:50]
6. Update: Electric Home Case Studies (Jerry) [3:55]
   a. Is there more to do or are we done?
   b. If more to do, what is the plan for wrapping this project up?
7. Update: Concord Goes Electric program (Brad) [4:05]
8. Strategy Discussion (Jerry) [4:15]
   a. Background: With the pending completion of the Case Studies project now is an appropriate time to discuss strategically which project(s) to take on for the coming year. Brad has kicked off a study group for a Concord Goes Electric program but there is much to discuss: Is this the only project we wish to pursue? Is this the right/best project for CSEC? Can we do 2 projects in parallel? If so, what might be another? Note that little has been done to address the Commercial sector.
   b. Purpose: Brainstorm on these questions and let’s aim to answer in July meeting.
9. Liaison Assignments and updates: Planning Board, CMLP, CAAB (Jerry) [5:15]
11. Adjourn [5:30]

2021 Comprehensive Sustainability & Energy Committee (CSEC):

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Role</th>
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<tbody>
<tr>
<td>Jerry Frenkil</td>
<td>Resident (Chair)</td>
<td>Karen Gibson (Clerk)</td>
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<td>Bradley Hubbard-Nelson</td>
<td>Resident (’17 chair)</td>
<td>Doug Sharpe, Resident (’19 &amp; 20 chair)</td>
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<td>Julie Kleyen</td>
<td>Resident</td>
<td>Bob Shatten</td>
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<tr>
<td>Sharon Jones</td>
<td>Resident</td>
<td>Jane Hotchkiss (Select Board L)</td>
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<tr>
<td>Janet Miller</td>
<td>Resident (’18 chair)</td>
<td>Kristen Ferguson (Town Planning Bd L)</td>
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<td>Hani Teylouni</td>
<td>Resident</td>
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