



MEETING AGENDA

Town of Concord

Comprehensive Sustainable Energy Committee

Date: Tuesday, June 19th, 2018

Time: 7:00PM

Location: **Harvey Wheeler Community Center**
- Lecture Room (Downstairs) -
1276 Main Street, Concord MA

1. Welcome Jerry Frenkil, new member [7:00]
2. Welcome visitors
3. Approval of minutes from May 8th meeting
4. Presentation by Lawrence Masland on Home Energy Market Value Performance
[\(Home MVP\)](#) Pilot [7:10]
5. Chair report, announcements [7:30]
 - a. Upcoming meetings
 - b. Revised CSEC charge
 - c. Meeting with Kristin Dupre on ENE's EV program
6. Sustainability Director report (Kate Hanley) [7:55]
7. HeatSmart program (Brad) [8:10]
 - a. Program status – sign-ups, installations, etc
 - b. What we've learned so far
 - c. What's next for heat pumps
8. Cooler Concord [10 min] [8:25]
 - a. Rebate programs (activity, changes)
 - b. Communications – web site, newsletter (Julie)
9. Electric vehicle promotional event (Janet/Brian F;) [8:40]
 - a. Event on September 15th at Walden Pond
 - b. What else can/should CSEC do?
10. Liaison reports, if applicable [8:50]
11. Public comments [8:55]
12. Adjourn [9:00]

2018 Comprehensive Sustainable Energy Committee (CSEC):

Janet Miller (Chair)	Resident	Jerry Frankil	Resident
Julie Kleyn (Clerk)	Resident	Sam Lines	Resident
Brad Hubbard Nelson	Resident	Douglas Sharpe	Resident
Kate Hanley	Sustainability Director	Alice Kaufman	Select Board Liaison