MEETING AGENDA  
Town of Concord  
Comprehensive Sustainability & Energy Committee CSEC)  
Date: Tuesday July 9th, 2019  
Time: 7:00PM  
Location: Harvey Wheeler Community Center Lecture Room  
(downstairs) 1276 Main St. Concord, MA 01742

1. Welcome visitors  
2. Approval of minutes from June 6th meeting  
3. Next meetings:  
   - Aug 13th (tentative) – decision on who will chair  
   - Sept 17th (tentative) run by Douglas Sharpe  
4. Updates and Announcements – 7:10, 10 min  
5. Report on Clean Home Heating & Cooling Expo June 8th (Brad) – 7:20, 15 min  
   - Update on Heat Pump working group  
6. Update on MassEnergize (Brad) – 5 min  
7. Planning for mini-Solarize campaign (Brad + visitor) – 7:40, 15 minutes  
   - DOER's new MLP Residential Solar Rebate Program starting May 2019  
   - Potential role for MassEnergize to help set-up and administer  
   - Potential for larger solar projects  
8. Further discussion about Town EV adoption goals and strategies (Janet) 7:55, 5 min  
   - What more can CSEC do to contribute to this  
9. Further discussion about 2019/2020 CSEC Focus, Goals & Objectives – 8:00, 50 min  
   - Possible Development of a Concord Resident Renewable Energy Guide  
   - Sustainability in town sponsored low Income Housing  
   - Ideas to reduce plastic use in Concord  
   - Ideas involving WWTP or battery storage  
   - other project ideas for the committee  
10. Liaison reports from other committees – 8:50, 10 min  
    - CAAB (Climate Advisory Action Committee)  
    - CMLP (Concord Municipal Light Plant) (Brad)  
    - Other (planning board, schools)  
11. Public Comments  
12. Adjourn at 9pm or before

2019 Comprehensive Sustainability & Energy Committee (CSEC):

<table>
<thead>
<tr>
<th>Douglas Sharpe (Chair)</th>
<th>Resident</th>
<th>Julie Kleyn (Clerk)</th>
<th>Resident</th>
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<tr>
<td>Bradley Hubbard-Nelson</td>
<td>Resident (’17 chair)</td>
<td>Jerry Frenkil</td>
<td>Resident</td>
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<td>Karen Gibson</td>
<td>Resident</td>
<td>Bob Shatten</td>
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<td>Sharon Jones</td>
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<td>Resident</td>
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<td>Janet Miller</td>
<td>Resident ('18 chair)</td>
<td>Terri Ackerman</td>
<td>Select Board liaison</td>
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