



MEETING AGENDA
Town of Concord
Comprehensive Sustainability & Energy Committee (CSEC)
Date: Tuesday, August 17th, 2021
Time: 7:00 - 9:00 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 **Tuesday, August 17th, 2021 at 7:00PM.**

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/88151061614?pwd=czEwbTBRVmNDTm1KWFBLOXVybE9MQT09>

or use

Meeting ID: 881 5106 1614

Passcode: 419110

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 881 5106 1614 and Password 419110. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome and Call to Order (Jerry) [7:00]
2. Approval of minutes from July 20th (Jerry) [7:02]
3. Chair's Update (Jerry) [7:07]
4. Update: EV Working Group (Janet) [7:20]
5. Jan Aceti's Climate Friendly Homes and Vehicle Event (Jerry) [7:25]
 - a. Background: Jan Aceti is planning an event to promote Heat Pumps and EVs on Monday, Sep. 13. CSEC members have volunteered to assist with certain portions.
 - b. Purpose: Progress check on CSEC items
6. Newton Energy Coach (Brad) [7:35]
7. Strategy Discussion (Jerry) [7:40]
 - a. Background: During the last CSEC meeting consensus emerged on the topics of most significance and interest for CSEC to address: (1) Developing a program to increase residential energy efficiency and electrification and (2) Engaging the commercial sector.
 - b. Purpose: Begin brainstorming of what CSEC can do for these focal points.
8. Liaison Assignments & Responsibilities: Planning Board, CMLP, CAAB (Jerry) [8:40]
 - a. Background: Expectations and responsibilities of liaisons have, to date, not been well defined.
 - b. Purpose: Clarify and codify expectations and responsibilities.
9. Dates and times for subsequent meetings (Jerry) [8:50]
 - a. Next meeting is currently scheduled for Thursday, Sept 16
 - b. OK to shift from 3:30 pm to 7:00 pm?
10. Public Comment [8:55]
11. Adjourn [9:00]

2021 Comprehensive Sustainability & Energy Committee (CSEC):

Jerry Frenkil	Resident (current Chair)	Karen Gibson (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Doug Sharpe	Resident ('19 & 20 chair)
Julie Kleyn	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Matt Johnson	(Select Board Liaison)
Janet Miller	Resident ('18 chair)	Nathan Bosdet	(Town Planning Bd Liaison)
Hani Teylouni	Resident		