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=czEwbTBRVmNDTm1KWFBOXVybE9MQT09
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):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Jerry Frenkil</td>
<td>Resident (current Chair)</td>
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<tr>
<td>Bradley Hubbard-Nelson</td>
<td>Residents’ (‘17 chair)</td>
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<td>Julie Kley</td>
<td>Residents’</td>
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<td>Sharon Jones</td>
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<td>Janet Miller</td>
<td>Residents’ (‘18 chair)</td>
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<td>Hani Teylouni</td>
<td>Residents’</td>
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<td>Karen Gibson</td>
<td>Clerk</td>
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<td>Doug Sharpe</td>
<td>Residents (‘19 &amp; 20 chair)</td>
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<td>Bob Shatten</td>
<td>Residents</td>
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<tr>
<td>Matt Johnson</td>
<td>(Select Board Liaison)</td>
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<tr>
<td>Nathan Bosdet</td>
<td>(Town Planning Bd Liaison)</td>
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