MEETING AGENDA
Town of Concord
Comprehensive Sustainability & Energy Committee CSEC
Date: Thursday August 22nd, 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 July 9th meeting
3. Next meetings:
   • Sept 17th (tentative) chaired by Douglas Sharpe
4. Updates and Announcements – 7:10, 10 min
5. Report from Heat Pump working group (Brad) – 7:20, 20 min
   • Analysis of HeatSmart impact
   • Recommendations for further electrification
6. Update on MassEnergize (Brad) – 7:40, 10 min
7. Update on EV promotions + multi-unit dwellings charging issues (Janet) – 7:50, 10 min
8. 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
9. Liaison reports from other committees – 8:50, 10 min
   • CAAB (Climate Advisory Action Committee)
   • CMLP (Concord Municipal Light Plant) (Brad)
10. Public Comments
11. Adjourn at 9pm

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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<tbody>
<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>
<td>Resident</td>
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<td>Sharon Jones</td>
<td>Resident</td>
<td>Terri Ackerman</td>
<td>Select Board liaison</td>
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<td>Janet Miller</td>
<td>Resident (18 chair)</td>
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