DRAFT MEETING AGENDA
Town of Concord
Comprehensive Sustainability & Energy Committee CSEC
Date: Tuesday Sept. 17th, 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 Aug 22th meeting
3. Next meetings:
   - Oct 15th (tentative) chaired by Douglas Sharpe
4. Updates and Announcements – 7:10, 10 min
5. Follow-up-Report from Heat Pump working group (Brad) – 7:20, 10 min
   - Heating Electrification Pilot Study Draft – Ambitious Project Potential
6. Discussion about Sustainability and the Concord Library Project (Brad) – 7:40, 10 min
7. Any Further Updates on the Relationship between Mass Energize and CSEC – (Brad)
   7:45 5 min (If needed)
8. Updates from Concord CAN meeting (Brad or Doug) – 7:50, 5 min (If needed)
   - Possible Development of a Concord Resident Renewable Energy Guide:
     - Focus on Town & States progress toward 2020 GHG goal
       commitments and progress,
     - Develop a Scorecard Project
     - Areas to Draw from in developing a Concord Renewable Energy Guide:
       1. 2016 Greenhouse Inventory
       2. 2017 2017 Hazard Mitigation Plan
       3. Envision Concord, Long Range Strategic Plan – Systems
          Approach
       4. 2019 MVP Planning Grant Report
       5. MAGIC Climate Change Resilience Plans
       6. 2011 Sustainability Principles
       7. 2013 DOER Designated Green Community
       8. Current Concord Electric Buses Project
   - Ideas involving WWTP or battery storage promotion (Comments from JFrankel)
   - Discuss a CSEC Solarize Project 2019/2020 (Despite changing rebate programs.)
   - Discuss development of partial staff function to CAAB. Sync with areas they
     want to bring into focus.
     - How we might participate with CAAB on having Sustainability &
       Climate Change Focus be represented on all Town Boards.
   - Ideas to reduce plastic use in Concord
• Ideas to create better CMLP solar energy or general sustainability support to larger scale commercial vs. residential projects. (Schools or Cohousing or Condominiums)
• 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)
• Update on any continued Electric Vehicle awareness work going on in town.

10. Public Comments

11. Adjourn at 9pm

2019 Comprehensive Sustainability & Energy Committee (CSEC):

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<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Chair/Resident</th>
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<tbody>
<tr>
<td>Douglas Sharpe (Chair)</td>
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<td>Bradley Hubbard-Nelson</td>
<td>Resident ('17 chair)</td>
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<td>Karen Gibson</td>
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<td>Sharon Jones</td>
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<td>Janet Miller</td>
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<td>Julie Kleyn (Clerk)</td>
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<td>Jerry Frenkil</td>
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<td>Select Board liaison</td>
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