



MEETING AGENDA  
 Town of Concord  
**Comprehensive Sustainability & Energy Committee (CSEC)**  
 Date: Thursday, June 17th, 2021  
 Time: 3:30 - 5:30 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 **Thursday, June 17th, 2021 at 3:30PM.**

To participate in this meeting you may video conference in to  
<https://us02web.zoom.us/j/82120189065?pwd=WGxmNTFyLy9VVDR0c1loeVdoMUo2QT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 821 2018 9065 and Password 331222. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome and Call to Order (Jerry) [3:30]
2. Meetings and minutes (Jerry) [3:32]
  - a. Upcoming meeting dates: 3:30 pm, Thursday July 15
  - b. Approval of minutes from May 20th
3. Chair’s Update (Jerry) [3:35]
4. Director’s Update (Kate) [3:40]
5. Update: EV Working Group (Janet) [3:50]
6. Update: Electric Home Case Studies (Jerry) [3:55]
  - a. Is there more to do or are we done?
  - b. If more to do, what is the plan for wrapping this project up?
7. Update: Concord Goes Electric program (Brad) [4:05]
8. Strategy Discussion (Jerry) [4:15]
  - a. Background: With the pending completion of the Case Studies project now is an appropriate time to discuss strategically which project(s) to take on for the coming year. Brad has kicked off a study group for a Concord Goes Electric program but there is much to discuss: Is this the only project we wish to pursue? Is this the right/best project for CSEC? Can we do 2 projects in parallel? If so, what might be another? Note that little has been done to address the Commercial sector.
  - b. Purpose: Brainstorm on these questions and let’s aim to answer in July meeting.
9. Liaison Assignments and updates: Planning Board, CMLP, CAAB (Jerry) [5:15]
10. Public Comment [5:25]
11. Adjourn [5:30]

**2021 Comprehensive Sustainability & Energy Committee (CSEC):**

Jerry Frenkil	Resident (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	Jane Hotchkiss	(Select Board L)

Janet Miller	Resident ('18 chair)	Kristen Ferguson	(Town Planning Bd L)
Hani Teylouni	Resident		