

**Energy Futures Task Force 3/27/17 – recorded by Elise Woodward, Clerk
Minutes Approved: April 14, 2017**

Attending: Pam Hill, Chair, John Dalton, Wally Johnston, Brian Foulds, Dan Gainsboro, Elise Woodward
Citizens: Laura Scott, CMLP Liaison, Bouzha Cookman, Sue Richardson

The Chair called the meeting to order at 7:35 am.

Meeting minutes of March 16 and February 1 were approved as noted.

Correspondence: The task force has responded to the request for comments on the Mothers Out Front FAQ's. A revised FAQ has been submitted for final review. This document is not a product of the EFTF but is part of MOF's public outreach for Town Meeting.

Chair's Report

The Chair reported that she and Elise had met with Mike Lawson and Alice Kaufman to preview the April 3 presentation to the Select Board and to discuss steps for the prelude to Town Meeting.

The EFTF will hold an information session for the public on March 29 in the Hearing Room of the Townhouse at 7:00 PM. The Finance Committee chair has indicated that members of the FinCom will attend.

The Chair will draft a Guest Commentary to be submitted for publication in the Concord Journal on April

There was a brief discussion of logistics for the public meeting on 3/29 and a more detailed discussion of the powerpoint slides. The goal for this meeting is to "test drive" the message for the Select Board meeting and for town meeting.

Public Comment

MOF described their outreach campaign and suggested EFTF include a timeline in the presentation.

Bouzha reiterated the importance to "say why the recommendations are being made" and to set a context. Fundamentally, these recommendations are not about raising rates.

The meeting was adjourned at 9:40 AM.