

Meeting Minutes (*approved 8/2/22; 5-0-0*)

Energy and Climate Committee

July 19, 7 pm via Zoom

*In compliance with the revised Open Meeting Law requirements, this meeting was live streamed via Zoom.

Members: Ellen Tohn, Anne Harris, Bill Huss, Tom Sciacca

Associate members: John Harper

Residents: Eric Simms, Paul Dale

Ex-Officio: Ben Keefe

Other: Marlana Patton and Julie Harris, Peregrine Energy Group

Ellen Tohn called meeting to order and read notice preamble when quorum was present at 7: 05 PM via Zoom

Public comment: None

Green Electricity Community Aggregation

Marlana Patton and Julie Harris were present to discuss the progress of the plan for the program. Ellen notes she will present the plan to the Select Board on August 8. Bill and Ellen will send comments to Marlana by next week for discussion points for the Board and bring them to the Committee at the next meeting.

Marlana lists items still needed:

- Outreach Plan - She sent an updated version to us incorporating our comments. Very close. Bill and Ellen will review

- Letter announcing program to town - The first page is usually an introduction and FAQs. The Department of Public Utilities (DPU) requires towns to send the version submitted to them in the application. Bill asks if we could send an additional letter or communication if we feel it's needed. Marlana said this would likely be ok. Bill and Ellen will review

- Aggregation plan (standard supply agreement). This will need to go through Town Counsel.

- High resolution copy of Town of Wayland seal and an official town envelope or the font used. Anne will follow up

Ellen will have slides for the Select Board presentation. Decisions they will need to review/approve: whether to have an adder and how to spend it; the names of the three plan options. Committee recommendations are: Wayland 100% Green; Wayland Standard Green and Wayland Economy.

7:23 Eric Simms joins meeting.

7:26 Paul Dale joins meeting.

Climate Action and Mobilization Plan (CAMP)

Press release being finalized now. Ellen will notify us when it has been approved. Ellen asked for thoughts on adding a youth member to our Committee. All members supported it; could be more than one student. Felt the students should have a role or task though.

Energize Wayland

Planning initiatives to promote heat pumps and Home Energy Assessments (HEAs) this fall.

All In Energy

Anne and Eric developing draft outreach plan for Home Energy Assessment effort. All In Energy is working on a landing page specific to Wayland for HEA signups. Energize Wayland will help with marketing, events, messaging and publications. Three Energize members offered to have Home Energy Assessments themselves as a test case.

Public Buildings Director updates

Loker roof and solar project progressing. Ben did a walk through with Wayland's Green Communities advisor Neal Duffy to close out the grant projects. Ben following up on last remaining item, after which remaining funds can be released to us. The Council on Aging/Community Center design continues; it will be a Passive House structure.

Transfer Station solar investigation

John reports Stephen Crane is considering how this project could best move forward and will be in touch with parties concerned.

Electric Buses

Eric reports he, Ellen and Tom will meet tomorrow with Stephen Crane and School Department members to discuss electric bus rebate program and whether to apply.

Sustainability position

Ellen is speaking with Stephen Crane on developing a job description.

Anne moves June 22 and 28 meeting minutes be approved. Bill seconds. Minutes approved 4-0-0: Bill Huss, Anne Harris, Ellen Tohn and Tom Sciacca voting in favor. None opposed or abstained.

Bill moves to adjourn. Tom seconds. Bill Huss, Anne Harris, Ellen Tohn and Tom Sciacca vote in favor. None opposed or abstained. Meeting adjourned.

Note taker: AH