

Energy and Climate Committee
Draft Meeting Minutes (*approved 3/12/24, 5-0-0*)
Executive Session
February 14, 2024, 7:30 p.m.
Virtual

Attendance:

Committee members Anne Harris, Ellen Tohn, Tom Sciacca and Bill Huss
Associate member John Harper
Town Manager Michael McCall
Sustainability Manager Abby Shute
Peregrine Energy Group: Paul Gromer, Marlana Patton, Kim Pare
Absent: Harvey Michaels, Paul Dale

At 7:35 pm Anne Harris moved to enter into Executive Session, seconded by Ellen Tohn.

Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (10) to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164, in the course of activities conducted as a municipal aggregator under section 134 of said chapter 164 or in the course of activities conducted by a cooperative consisting of governmental entities organized pursuant to section 136 of said chapter 164, when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy related to a review of indicative pricing submitted by electricity suppliers in response to the RFP issued by The Town of Wayland for community electricity aggregation rates for the Wayland Electricity Choice program and possible vote on recommendation to the Town Manager as to actions to take during the review of final bids from suppliers.

Roll call vote: Aye: Bill Huss, Tom Sciacca, Anne Harris, Ellen Tohn. Adopted 4-0-0.

Anne Harris invited attendance by those listed above and announced the Committee would adjourn from Executive Session and return to open session in about an hour.

The meeting was not recorded.

Minutes: Paul Gromer of Peregrine Energy Group presented indicative pricing from potential energy suppliers for the Wayland Electricity Choice program. Three options were presented:

- Wayland Standard Green
- Wayland 100% Green
- Wayland Economy

Town Manager Michael McCall will meet with suppliers in a later Executable Pricing meeting. The Committee discussed decisions to inform actions at that meeting:

1. Should we accept any of the energy supplier bids
2. If yes, which supplier and the term of the contract.
3. Percent of renewables in the Wayland Standard Green option
4. Class of renewable energy in the 100% green option – Class 1 RECs (Renewable Energy Credits from new New England electricity sources) or 100% renewable energy (which could come from outside of New England)

At 9:18 pm Bill Huss moved to end Executive Session and return to open session.

Second: Tom Sciacca. Aye: Anne Harris, Tom Sciacca, Ellen Tohn, Bill Huss. Adopted 4-0 -0.