## TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law PLEASE TYPE OR PRINT LEGIBLY

| NAME OF BOARD/COMM: | Energy and Climate Committee              |
|---------------------|---|
| FILED BY:           | Anne Harris, Energy and Climate Committee |
| DATE OF MEETING:    | Tuesday, December 3, 2019                 |
| TIME OF MEETING:    | 7:30 pm                                   |
| PLACE OF MEETING:   | Town Building, Wayland                    |

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

| 7:30 p.m.                           | Call to Order by Chair  |
|-------------------------------------|---|
| 7:35 p.m.                           | Public Comment  |
| 7:40 p.m.                           | Green Communities 2020 Grant application—AH, BK   |
| 8:00 p.m                            | Net Zero discussion, Meg Aki MAPC, by phone   |
| 8:25 p.m.                           | Community Electricity Aggregation—ET  |
| 8:35 p.m.                           | IECC Voting (International Energy Conservation Code)—AH   |
| 8:45 p.m.                           | River's Edge Development—JH   |
| 8:50 p.m.                           | MassEnergize Wayland—ET, KVS <ul> <li>Heat pump initiative</li> </ul>   |
| 9:05 p.m.                           | Community Solar/Large scale solar working group—JH  |
| 9:10 p.m.                           | <ul> <li>Miscellaneous Business</li> <li>Schedule Next Meeting</li> <li>Approve Meeting Minutes 11/13/19</li> <li>Follow up: town email addresses for committee members through Town Clerk</li> </ul> |
| 9:15 p.m.<br>9:20 p.m.<br>9:25 p.m. | Business Not Reasonably Anticipated by Chair<br>Public Comment<br>Adjourn   |
|                                     |   |

<u>NOTE</u>: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.