

MEETING NOTICE
TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: Energy and Climate Committee

Day/Date: Wed., Jan. 10, 2024

Time of Meeting: 7:30 p.m.

Location: via Zoom

AGENDA

One may watch with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

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| 7:30 pm | Call to Order by Chair; acknowledge attendees |
| 7:35 pm | Public Comment |
| 7:40 pm | Paul Gromer and Marlana Patton, Peregrine Energy Group <ul style="list-style-type: none">• Progress Report on Wayland Electricity Choice plan for green electricity options• Discuss next steps |
| 8:40 pm | Abigail Shute, Sustainability Manager - Review of current projects <ul style="list-style-type: none">• Accelerating Climate Resiliency Grant - Search for Senior Resident Volunteers• MAPC MetroWest Regional School Fleet Electrification Study - First Meeting Update• Loker Elementary Heat Pump Rebate - Progress Update• Metropolitan Area Planning Council Technical Assistance Program (TAP)- Additional Information• Town Hall ESCO - Update on comprehensive summary of the system functions• Sustainability Page on Town Website - Updated List of current projects and campaigns posted |
| 9:00 pm | Progress Report on Town Meeting warrant articles being recommended to the Select Board by the Committee <ul style="list-style-type: none">• Proposed State Specialized Opt-in Building Energy Code - Ellen Tohn• Extending the Power Purchase Agreements for the Loker School and Council on Aging/Community Center solar projects |
| 9:10 pm | Win Mallet, Wayland Resident - Describe resident proposal for a development concept and request Committee input |

- 9:20 pm PlugIn - initiative with Acton, Natick and Framingham to promote heat pumps, solar and community solar options for residents and small businesses - Ellen Tohn
- Progress update and proposed schedule
- 9:25 pm Energize Wayland, community climate group - Ellen Tohn
- Library talk, Thursday, Feb. 29; agenda to:
 - Introduce Sustainability Manager and Energy and Climate Committee
 - Describe Plug-In initiative and Energize Wayland events
 - Mention Wayland Electricity Choice plan for green electricity options
- 9:30 pm Business
- Approve December minutes
 - Next meeting date - Wed., Feb. 14, 2024
- 9:35 pm Business not reasonably anticipated by chair
- 9:40 pm Adjourn