

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., Dec. 20

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.

7:30 pm Call to Order by Chair; acknowledge attendees

7:35 pm Public Comment

7:40 pm Taro Gold, Ampion Renewable Energy
Introduce Ampion and describe how they might help Wayland purchase additional green power from projects located beyond Wayland's borders.

8:10 pm Abigail Shute, Sustainability Manager
Review of projects since her April start date

- Department of Energy Resources (DOER) Submitted Applications and Reports
 - o Green Communities Annual Report
 - o Green Communities Competitive Grant Application
 - o Municipal Energy Technical Assistance Grant Application
- Electric Vehicle Projects
 - o Council on Aging Charging Stations
 - o Net Zero Vehicle First Policy
- Wayland High School Projects
 - o Retro – Commissioning
 - o Composting
- Planning Projects
 - o Power Options Fleet Electrification Roadmap
 - o Power Options Decarbonization Roadmap
- Grant Award
 - o Metropolitan Area Planning Council's (MAPC) Accelerating Climate Resiliency Grant (ACR) Regional Collaboration
- Town Hall Project commonly referred to as the ESCO (Energy Service Company) Project
- Council on Aging Rooftop Solar, Canopy Solar

- Loker Elementary Rooftop Solar
- Sustainability Page on Town Website
- Upcoming Funding Opportunities
 - o Massachusetts Clean Energy Center Accelerating Clean Transportation (ACT) School Bus: Fleet Deployment
 - o US EPA Clean School Bus Rebate Program
 - o Metropolitan Area Planning Council's (MAPC) Technical Assistance Program (TAP)

- 8:50 pm Proposed State Specialized Opt-in Building Energy Code - Ellen Tohn
- Review of presentation to Select Board at their 12/4/23 meeting. Topics presented were:
 - o Steps toward a Town meeting article to adopt the Opt-In code,
 - o A warrant article to extend the Power Purchase Agreements for the Loker School and Council on Aging/Community Center solar projects
 - o A projects update by Sustainability Manager Abigail Shute.
 - Discuss Town Meeting Warrant Article requirements and schedule
- 9:00 pm Progress Update on Wayland Electricity Choice plan for green electricity options - Ellen Tohn
- 9:05 pm Solar Topics
- Town Meeting adoption requirements for extension of Power Purchase Agreements for the Loker School and Council on Aging/Community Center solar projects - Ellen Tohn
- 9:10 pm PlugIn - initiative with Acton, Natick and Framingham to promote heat pumps, solar and community solar options for residents and small businesses - Ellen Tohn
- Survey to determine residents' opinions and actions on green actions has been circulated through social media platforms. Please complete and distribute
- 9:15 pm Energize Wayland, community climate group - Ellen Tohn
- Library talk, Thursday, Feb. 29; agenda to:
 - o Introduce Sustainability Manager and Energy and Climate Committee
 - o Describe Plug-In initiative and Energize Wayland events
- 9:20 pm Business
- Approve 11/8 minutes
 - Next meeting date - Wed., Jan. 10, 2024
- 9:25 pm Business not reasonably anticipated by chair
- 9:30 pm Adjourn