

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., Feb. 14, 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.

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

7:35 pm Public Comment

7:40 pm Executive Session

- a) 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.

8:40 pm Return to Open Session: Announcement of possible vote taken to recommend to Michael McCall, Town Manager, actions to take when reviewing final competitive bids (executive pricing) submitted by energy suppliers in response to the RFP issued by The Town of Wayland for community electricity aggregation rates for the Wayland Electricity Choice program

8:45 pm Abigail Shute, Sustainability Manager - Review of current projects

- Review of Recent Grant Awards
- Massachusetts Electric Vehicle Incentive Program (MassEVIP), for Public Access Charging
- Department of Energy Resources Green Communities Competitive Grant Program
- Council on Aging Rooftop Solar, Canopy Solar, and Electric Vehicle Charging
- Loker Elementary Rooftop Solar
- Town Hall Project referred to as the ESCO (Energy Service Company) Project Updates

- 8:55 pm Progress Report on Town Meeting warrant articles being recommended to the Select Board by the Committee
- 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
- 9:00 pm PlugIn update - initiative with Acton, Natick and Framingham to promote heat pumps, solar and community solar options for residents and small businesses - Ellen Tohn
- 9:05 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
- 9:10 pm Business
- Approve December minutes
 - Next meeting date - Wed., March 13, 2024
- 9:15 pm Business not reasonably anticipated by chair
- 9:20 pm Adjourn