



TEC
TOWNSEND ENERGY COMMITTEE
272 Main Street
Townsend, Massachusetts, MA 01469

Ron Montgomery, Chairman; Michael Brown, Ph.D., Vice-Chairman; Brent Carney,
Kathy Thompson; Edward Hermann;

TOWNSEND ENERGY COMMITTEE
Virtual Meeting AGENDA
Wednesday, November 2, 2022, 7:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/86788454733?pwd=R0hRMFJWbWkrZks1dnV4Zi9va1BVdz09>

Meeting ID: 867 8845 4733

Passcode: 195317

- **Call Meeting to Order:**
- **Consideration of Minutes submitted for 6/23/2022 meeting:**
(votes may be taken)
- **Consideration of Minutes previously missing (3):**
 - > **3/3/2021:** Workshop to discuss GCGP Projects. Set procedures and prepare to wean list of projects next meeting.
 - > **3/10/2021:** Workshop to discuss competitive selection criteria for this round and receive each member's list. Wean combined list to under \$200K. Public Hearing (no input)
 - > **4/3/2021:** Admended workshop ref Squanacook ineligible
(votes may be taken)
- **FYI. Active Member Roster per Assistant to TA and BoS as of 6/30/2022**
 - > BC and MB terms expire 6/30/2024
 - > KT and RM terms expire 6/30/2025
 - > EH term expires 6/30/23

Reminder: After appointment and each reappointment we have to retake oath at Town Clerk's office (supposed to happen within 60days) of getting appointment letter.
- **Brent Carney (BC) has resigned from Committee:**
 - > Brent Carney resigned from the Committee in July. We will invite him to visit another meeting as he requested. We can thank him again for his outstanding service to this Committee, Townsend and the Global effort to reduce Greenhouse emissions.

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Open Position on TEC to be Posted.

- > Open position will be 1 year term.
- > Discussion. (votes may be taken)

- **Update and Discuss Status of On-going Green Communities Grant-funded Program, previously awarded grant work:**
 - > After discussion votes may be taken
- **Mass Energy Insight (MEI) data center for Green Communities Grant Program:**
 - > RM reengaging MEI to calculate savings from GCGP participation.
- **Residential Energy Aggregation and Municipal Consolidation:**
 - > RM had 9/22/22 telcon with Ross Perry
- **Energy Master Plan Development Subcommittee (EMPDS) Next Steps**
EH Chair of the EMPDS.
 - > Discuss plans to develop initial agendas, recruitment of volunteers from Town boards. How can Committee support subcom?
- **MB ref Zoning / Planning Board considering outdoor lighting issues, that cross with energy use.**
- **Extra meeting, did anyone on TEC attend? :**
Invite forwarded to TEC members 9/23. The Massachusetts Executive Office of Environmental Affairs (EEA) held a series of Public Hearings on the Proposed Clean Energy and Climate Plan for 2050. Virtual meetings and presentatins scheduled for before this meeting Thursday October 6th, 6-8pm, Friday October 7th, 12-2pm and Wednesday October 12th, 12-2pm
- **Extra meeting Was Today:**
Thursday, October 27, 2022, 2pm. On Town Calendar:
Public Hearing Notice: Unutil Energy Efficiency Term Report (Electric and Gas).
 - > Department of Public Utilities Hearing
 - > Did we get volunteer to participate and report back to Committee?
- **Chair requests next meeting brainstorming ref non-GCGP initiatives we may take to further our mission.**
- **Topics not reasonably expected by chair 48 hours before the meeting:**
- **Open / Public forum:**
- **Schedule Next Meeting.**
- **Adjournment:**