



CLIMATE & ENERGY COMMITTEE

TOWN OF OAK BLUFFS

PO Box 1327, Oak Bluffs, MA 02557

NOTICE OF PUBLIC MEETING: **FRIDAY, AUGUST 20, 2021 – 3:00 PM**

Join **REMOTE** Zoom Meeting

<https://oakbluffs.zoom.us/j/99073161781?pwd=eXlrczBodG1Hcnd3L3dZanpnTlBjZz09>

or by phone: +1 646 558 8656 US (New York)

Meeting ID: 990 7316 1781

Pass code: 510961

Please include your full name and/or organization in order to be let into the meeting.

AGENDA

1. **Call meeting to order**
2. **Approve Minutes for July 30, 2021 meeting, if available.**
3. **Green Communities #1 – Bill**
 - a. GC application status: present ERP at 8/10/21 Select Board meeting; Vehicle Policy; School Committee or School Superintendent; submission to the State.
 - b. Next steps
4. **Follow up with Town Staff and Select Board, schedule presentations – Richard, Bill**
 - a. **#4 Transforming the Island's Energy System** (MVC CATF Energy Working Group – request Alan Strahler give PowerPoint presentation) – *esp. re: 5/12/21 Eversource cancels BESS / battery storage; 7/16/21 undersea cable failure; other solar / battery on hold?*
 - b. **#2 100% Renewable for fall Town Meeting** (see below)
 - c. **Energy Committee name and charge** – As part of #3 5-year Town Energy Plan, we recommend Committee Name and Committee Charge revert back to “Energy Committee” (do we have recommendations for scope of the charge?). We recommend establish a separate Climate Resilience & Adaptation Committee (reactivate, expand former Coastal Infrastructure Committee) – as recommended by Committee, Liz Durkee / MVC Climate Change Planner, Emma Green-Beach / Select Board member.

- d. **(Climate &) Energy page on Town Website** – Bill – on hold for DIY instructions or new IT Manager
 - e. **Outreach for additional Committee members (Select Board, Vineyard Power, FinCom)** – Richard
 - f. **Outreach for Reps to CLC and CVEC regional boards (Select Board, Vineyard Power)** – Richard – latest on Craig Saunders as CVEC Oak Bluffs rep; other outreach, other prospects?
- 5. REPA / Regional Energy Planning Assistance #7, Net-Zero planning for Oak Bluffs**
- a. Liz Durkee and Marilyn Miller met to evaluate REPA application, identify any OB or MVC-defined ENERGY projects and priorities to date;
 - b. Clarify with Liz – 2 Energy Committee volunteers to sit on an MVC 5-Year Energy Plan subcommittee.
 - c. Begin to identify GC / Net-Zero project(s) for Town of Oak Bluffs (see full REPA application, ERP Goals for Years 1-3 and Years 4-5, plus remaining ECMs). Prioritize projects (including administration, building projects, etc.). Create master plan(s) for specific buildings. Other sources of priorities: CATF? CVEC? VSEC? Other town's 5-Year plans?
 - d. **REPA MOU w/MVC (?)**
 - e. Bill Cleary insights on MAPC Playbook
- 6. INVENTORY / LIST of 13 goals, projects, tasks as of 6/17/21 –**
Active projects are **#1** Green Communities, **#7** REPA/GC, **#10** CVEC Round 6.
Focus on one or two other INVENTORY items at each of our upcoming meetings.
- a. **#2 100% Renewable for fall Town Meeting** – Simon initial overview
 - b. **#4 Transforming the Island's Energy System** (MVC CATF Energy Working Group – request Alan Strahler give PowerPoint presentation)
 - c. **#5 ERP list of ECMs** – Marilyn to update early August for future discussion
- 7. Other updates, issues** – Committee members
- 8. Next meeting:** Friday September 10 at 3pm
- 9. Adjourn**

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.