



# CLIMATE & ENERGY COMMITTEE

## TOWN OF OAK BLUFFS

PO Box 1327, Oak Bluffs, MA 02557

NOTICE OF PUBLIC MEETING: FRIDAY, SEPTEMBER 10, 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 August 20, 2021 meeting.
3. Green Communities #1 – Bill
  - a. GC application status; letters prepared and signed? 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 – Bill, Richard (9/14 Bill, Richard and Marilyn will meet with Wendy Brough, re some of below)
  - a. #1 Green Communities, ERP / ECMs, initial conversation – 9/14 meeting
  - b. #4 Transforming the Island's Energy System (PPT presentation) – *esp. re: 5/12/21 Eversource cancels BESS / battery storage; 7/16/21 undersea cable failure; other solar / battery on hold?*
  - c. #2 100% Renewable for fall Town Meeting – get on Warrant
  - d. Energy Committee name and charge – 9/14 meeting
  - e. Coastal Resiliency → Climate Resilience & Adaptation Committee – 9/14 meeting
  - f. (Climate &) Energy page on Town Website – 9/14 meeting
  - g. Energy Survey – Town page, Energy page (DIY instructions? new IT Mgr?)
  - h. #5 ERP & list of ECMs – 9/14 meeting initial conversation, next steps for ERP
  - i. Outreach for Gino status, additional Committee members – Richard, Bill
  - j. Outreach for Reps to CLC and CVEC regional boards – Richard

5. **REPA / Regional Energy Planning Assistance #7, Net-Zero planning for Oak Bluffs**
  - a. 9/1/21 **Net-Zero planning NOT funded** to any of 22 towns applying thru CLC
  - b. 9/1/21 **GC funded: Designation @ \$2,917.50 + Grant Application @ \$1,500**
  - c. Future – MAPC Playbook?
  
6. **CVEC Round 6** (update / status on solar at Oak Bluffs Elementary School) – Richard
  
7. **INVENTORY / LIST of 13 goals, projects, tasks as of 6/17/21** – Active projects are
  - a. **#1 Green Communities** – status & discussion as per Agenda item #3
  - b. **#2 100% Renewable for fall Town Meeting** – Simon update
  - c. **#4 Transforming the Island’s Energy System** – Richard, status Alan Strahler
  - d. **#5 ERP & list of ECMs** – Marilyn update
  - e. **#7 REPA Net-Zero Planning** – 9/1/21 **NOT funded per #5 above**
  - f. **#10 CVEC Round 6** (OB School, Police Station, Town Hall) – #6 above
  - g. **#11 Nov 2021 "Climate Week"** – 8/18/21 **postponed to 2022**
  - h. **#15 META \$15K** (Municipal Energy Technical Assistance) grant application due by Sep 24, 2021 – Bill – **new, added 8/25/21**
  
8. **VSEC / all-island Energy Committee 8/18/21 meeting** – Richard update
  
9. **Other updates, issues** – Committee members
  
10. **Next meeting:** **Friday September 24 or October 8 at 3pm**
  
11. **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.*