

Oak Bluffs Climate and Energy Advisory Committee

Meeting Minutes

Tuesday, September 20, 2022

Attendance: Bill Cleary, Marilyn Miller, Craig Saunders, Simon Shapiro, Peter Meleney

Absent: Richard Toole, Dion Alley

Topic 1: Call meeting to order

Bill called the meeting to order at 9:02 am.

Topic 2: Approve C & E meeting minutes for June 27, 2022

Bill asked if there were any corrections to the 6/27/22 minutes. There being none, the committee members vote to approve them.

Topic 3: Green Communities Designation Grant of \$144,000

Bill said that he, Marilyn and Craig are working up the list of projects based on the list from Margaret Song of Cape Light Compact. There was some discussion about the four Retro commissioning projects added by Margaret and how they fit in with what are our priorities. Bill said that Deborah Potter would like an up-to-date audit of all town buildings.

Topic 4: Oak Bluffs 5-Year Energy Plan

Bill reported that Dion has come up with a plan, but Bill has asked him to focus more on what needs to happen in Oak Bluffs. Dion is working on a revision.

Topic 5: Mv Climate Action Plan

Bill reported that Liz Durkee will be making a presentation to the OB Select Board on 9/27/22 (now scheduled for 4:30 pm on 10/11/22) and asked committee members to try to attend.

Topic 6: Electrification of SSA Ferries

Si reported that he has been attending Port Council and the SSA Board meetings and the situation on the electrification of SSA ferries is not good. The distances are much greater than in Washington State and SSA is very short of money right now. Bill said Kate Warner has been following a propulsion study that may shed more light on the situation.

Topic 7: Committee member updates

Bill reported that Dion has taken a position that conflicts with his attending Cape Light Compact meetings. He asked if any of the committee members could take over that job. Peter said that he would consider it. Dion will stay on this committee.

Topic 8: Next meeting

Bill reported that the next meeting is scheduled for 9 am on Tuesday October 18, 2022 by Zoom. Kate Warner will be attending as the new MVC Energy Planner to explain her new role and discuss how she can help with our work.

Topic 9: Upcoming

-10/24/22 Mon. 9a-5:30p MV Coastal Conference @MVFC

Topic 10: Motion to adjourn

Bill reported that there was no further business and the committee voted to adjourn at 9:55 am.

Respectfully submitted,

Peter L. Meleney