



# CLIMATE & ENERGY COMMITTEE

## TOWN OF OAK BLUFFS

PO Box 1327, Oak Bluffs, MA 02557

NOTICE OF PUBLIC MEETING: **WEDNESDAY, JULY 14, 2021 – 9:30 AM**

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 June 4 and June 18, 2021 meetings.
3. CLC and CVEC Boards rep and alternate rep – Craig, Richard.
4. REPA / Regional Energy Planning Assistance grants for Net-Zero planning for Oak Bluffs – overview, Liz Durkee NOTES:
  - (a) Liz advised – CLC applies for REPA grant, MVC does the actual planning).
  - (b) See file “MAPC\_REPA Net Zero Scoping Reference\_May-2021.pdf” outlining “Sample Scopes of Work” for Net-Zero planning;
  - (c) **Chris Flynn’s notes re 6/18/21 C&E Meeting:** The Committee would like to meet with Liz Durkee to provide suggestions and advice on future projects and priorities especially since the Energy committee has melded into the Climate Change and Energy Advisory Committee.
  - (d) **Bill Cleary’s reply:** As a group, we would truly appreciate and welcome input from Liz ... as to her thoughts on the best project for OB to try to tackle at this time.
5. Green Communities update – Bill – REPA MOUs (w/CLC; w/MVC); Energy Reduction Plan / ERP final draft from Molly & Margaret; and GC application status
6. Climate & Energy page on Town Website – Marilyn

7. INVENTORY / LIST of 13 goals, projects, tasks as of 6/17/21 – brief review of current projects (items #1 Green Communities, #7 REPA/GC, #10 CVEC Round 6) and initial stab at next priorities among:

- #2 100% Renewable for fall Town Meeting
- #3 5- to 10-year Town Energy Plan “Town Energy Plan Framework.docx”, from Kate “Components5YearPlan-byTopic.docx” & “WT Climate Goals.pdf”
- #4 Transforming the Island’s Energy System ... present to OB Select Board
- #5 ERP / Energy Reduction Plan list of ECMs (status to be updated), goals
- #6 R.A.P. / Resiliency and Affordability Program thru Vineyard Power
- #9 MVC CATF Oak Bluffs Impacts [www.mvcommission.org/climate-change](http://www.mvcommission.org/climate-change)
- #11 Nov 2021 “Climate Week” on MV during COP26
- #12 Home Rule petition and draft Bylaw

Latest addition:

- #14 “Power Options” 7/2/21 from Liz Durkee ... the largest energy consortium in New England. They help non-profits and public agencies reduce costs, create long-term strategies and mitigate risks. They work on behalf of member towns and the fee to be a member town is not huge. Perhaps this group could be of help with the Town’s Five year energy planning and other energy transformation work.

8. Other updates, issues from members

9. Next meeting: Friday July 30? ... or shift to different day and time? Library is reserved every other Fri at 3p; but Wed at 9:30am also looks available.

10. 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.*