



CLIMATE & ENERGY COMMITTEE

TOWN OF OAK BLUFFS

PO Box 1327, Oak Bluffs, MA 02557

NOTICE OF PUBLIC MEETING: **FRIDAY, JULY 30, 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 14, 2021 meeting.**
3. **CLC and CVEC regional boards** – status of follow up with Alice Butler on appointing Craig Saunders as Oak Bluffs rep or alternate rep – Craig, Richard.
4. **Green Communities #1** – Bill – REPA MOU w/MVC; application status: ERP and other documents, presentation to Select Board and School Committee, submission to the State.
5. **Climate & Energy page on Town Website** – Bill
6. **REPA / Regional Energy Planning Assistance #7, Net-Zero planning for Oak Bluffs**
 - (a) Liz Durkee insights for Energy projects, after her detailed review of full REPA application
 - (b) Bill Cleary insights on MAPC Playbook
 - (c) need 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?

7. INVENTORY / LIST of 13 goals, projects, tasks as of 6/17/21 –

Current 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.

- **#2 100% Renewable for fall Town Meeting – Select Board request**
- **#4 Transforming the Island’s Energy System (MVC CATF Energy Working Group – PowerPoint presentation to OB Select Board)– Select Board request (consider asap: 5/12/21 Eversource cancels BESS / battery storage, 7/16/21 undersea cable failure);**

8. Eversource issues – status of local response (VSEC / MVC / ICAN) if any – Richard

9. Other updates, issues from members

10. Next meeting: Friday August 13 at 3p? or Friday August 27 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.