

Oak Bluffs Climate and Energy Advisory Committee Meeting

Friday, June 18, 2021 at 3 pm

At Oak Bluffs Library

Minutes

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

Absent: Gino Mazzaferro

Invited Guest: Christine Flynn

Topic 1: Call meeting to order

Richard called the meeting to order at 3:03 pm.

Topic 2: Approve minutes of the 6/4/21 meeting.

Peter reported that he is still working on them.

Topic 3: REPA/Regional Energy Planning Assistance grants for Net-Zero planning for Oak Bluffs – overview, Liz Durkee (NOTE: Liz advises that CLC applies for grant, MVC does the actual planning.) See file MAPC-REPA Net Zero Scoping Reference-May, 2021 pdf for “Sample Scopes of Work” for Net-Zero planning.

Christine came to the meeting in place of Liz who couldn't attend. She explained the arrangement between CLC, MVC and the Town of Oak Bluffs. A MOU between CLC and the Town has already been drawn up. Now there needs to be a MOU between CLC and MVC. It was unclear who is drafting this. It was also unclear how this effort ties into our role as a committee. Christine is going to check on this and get back to Bill and Marilyn.

Topic 4: Green Communities update – Bill – REPA MOU; Energy Reduction Plan (ERP) and GC application status

Bill reported that the CLC and Town of Oak Bluffs MOU had been signed by Wendy Brough and Margaret has all the information to finish the ERP. Meetings with the Select Board and the School Superintendent still have to be scheduled, but he is planning to have everything done by the end of July.

Topic 5: Climate & Energy page on Town Website – update, Marilyn

Marilyn said that she still hasn't heard from Travis.

Topic 6: "Town Energy Plan Framework.docx" – overview, Marilyn, Richard – How might all this fit together? How will we include Green Communities, ERP, identified ECMs, REPA Net-Zero planning, MVC CATF adaption document, CVEC Round 6 solar projects, establish priorities and sequence, identify partners, develop master plans for specific buildings, etc.

Marilyn reviewed her extensive list that is thirteen items long. She noted that we are currently working on items #1, #7 and #10.

- #1 Green Communities....almost there for our application
- #7 REPA/GC....just starting (emails & discussions with CLC, MVC, Town)
- #10 CVEC Round 6...occasional inquiry from CVEC; scope keeps shifting...initially CVEC solar was under consideration for Town Hall, Police Station and Library; then limited to Town Hall; then expanded back to possibly include Police Station. Richard noted that for the Library, opened in 2005, there **should be** a capital item to replace the 16+ year old roof, so that it would be wise to consider solar there too.

Topic 7: CLC and CVEC update and interest in serving those Boards

Craig is interested in serving on the CLC Board (and will apply?)

Next meeting, 7/14/21 at 9:30 am via Zoom.

Respectfully submitted,

Peter Meleney