Ruth Trimarchi, Chair, presided and Frans Wethly, as Secretary pro tem, kept the minutes of the meeting. A quorum being present, Ms. Trimarchi called the meeting to order at 7:30 p.m., local time.

Matters Discussed:

1. Ms. Turenne updated the group on the work of the Energy Management Committee (EMC), including the town’s acquisition of a new dump truck using VW settlement funds.

Ms. Turenne then left the meeting.

2. Ms. Trimarchi informed the group about upcoming meetings, including a training session with MAPC on its new GHG inventory tool; the MVP Program listening session; and the MLK Day service event at WHS. The group then discussed staffing and materials ideas for the MLK Day service event.

3. Ms. Trimarchi then presented to the Committee for approval the minutes of the December 10, 2019 meeting of the Committee. After review and discussion, upon motion duly made and seconded, it was (with Kim Roeland abstaining)

RESOLVED: That the minutes, presented this date to the members of the Committee, of the meeting held on December 10, 2019 are approved in all respects.

4. Mr. Eid then led a discussion of the WINPower program, information available on the Massachusetts Department of Public Utilities website and the status of community aggregation programs state-wide.
5. Mr. Field and Ms. Doubler discussed the Mass Power Forward lobby day at the State House in Boston, as well as hearings today about carbon pricing legislation. Ms. Doubler led a discussion about the concept of networked geothermal pilot programs in Massachusetts.

6. Mr. Field updated the group on additional initiatives in the state to ban new natural gas hook-ups, like that recently approved in Brookline.

7. Mr. Wethly updated the group on the status of the GHG inventory. Ms. Trimarchi invited the group to think about ideas for useful infographics that depict climate or climate-impact trends.

8. Ms. Trimarchi updated the group on progress-to-date by the Climate Action Plan Committee.

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously

RESOLVED: That the meeting be and hereby is adjourned at approximately 9:00 p.m. local time.

Respectfully submitted,

/s/ Frans Wethly          
Frans Wethly, Secretary pro tem