

2019 SEP 24 AM 8:27

**AGENDA**

**Gloucester Clean Energy Commission**

**Thursday, September 26, 2019, 7:00 PM**

**City Hall, 9 Dale Ave., 1st Floor Conference Room**

**General Discussion (15 minutes)**

1. Approve Meeting Minutes, if available: 8/29/19
2. Member reports on conferences, meetings, etc. (CEC): See agenda item below for feedback re Cape Ann Climate Crisis Action Meeting on 9/25/19; MAPC Webinar on Clean Heating/Cooling Opportunities for Mass. Municipalities; others?

**Staff and Member Topics/ Updates/ Discussions (75 minutes)**

1. Update from Community Development Planner Greg Jones on energy/sustainability projects including SolSmart, solar zoning ordinance, Green Communities grants. (Greg Jones)
2. CEC Strategic Plan: Revisit the Plan approved at prior meeting re adding a clarification and re-approving the plan as revised. (Electronic Ordinance copies shared with CEC members and Community Development Dept. prior to last meeting). (Wheeler, Brayton, CEC)
3. CEC Ordinance (City of Gloucester Ordinances, Division 13-Clean Energy Commission, Sec. 2-542 through 2-544): Review CEC duties under Ordinance, and discuss whether we need a change to our mandate to clarify our role in programs for residents and businesses, and "public- private partnerships". (See item 7 of "Duties" in Sec. 2-543). (Brayton, Moskal, CEC)
4. Update on TownGreen2025 progress on Big Roof Solar initiative, any community solar news, feedback on Cape Ann Climate Crisis Action Meeting on 9/25/19. (TownGreen representative)
5. Update on Proposal from Green Energy Consumers Alliance (formerly MassEnergy) for Gloucester turbine tour event in October. (Wheeler, CEC)
6. Status of CPACE program (finance for commercial energy efficiency improvements). (Stout-Saunders, CEC)
7. CEC vacancies (Michael Nolan and Paul McGeary have resigned). (CEC).
8. Continue preparation for updating Mayor/Council on current CEC projects and asking them to set guidelines for CEC collaborations with non-profit organizations and programs; avoiding political, procurement and liability issues when City "partners" with outside organizations. (CEC)

**Wrap up: Review action items, next meeting date, Adjournment (CEC)**