

**AGENDA**

**Gloucester Clean Energy Commission**

**Thursday, October 24, 2019, 7:00 PM**

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

**General Discussion (15 minutes)**

1. Approve Meeting Minutes, if available: 9/26/19
2. Member reports on conferences, meetings, etc. (CEC): feedback re Cape Ann Climate Crisis Action Meeting #2 on 10/23/19; Others?

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

1. Member Reports: climate/energy discussions in recent City Council debates; status of new CEC web-page; Action Energy new video on fuel assistance. (Linda Brayton) Others?
2. Update on Gloucester community Electricity Aggregation Program, effect of N-Grid winter rates on comparative annual savings for participants. (Candace Wheeler, CEC)
3. Potential availability of State funds for Sustainability Coordinator positions in local governments. (Linda Brayton)
4. Proposed amendments to MassDEP Clean Energy Standard (310 CMR 7.75), including increase in percentage of renewable energy. (Debra Darby) Does CEC want to submit comment by Nov. 12, 2019?
5. Update on planned Gloucester turbine tour event offered by Green Energy Consumers Alliance (formerly MassEnergy) and Gloucester Community Development Dept. on Saturday, October 26. (Wheeler, CEC)
6. Discuss potential for joint Gloucester/Rockport clean energy projects.
7. CEC vacancies (Michael Nolan and Paul McGeary have resigned). Also, vacancy in Senior Planner/Energy Program position in Community Development Dept. (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)**