

2020 JAN 21 PM 1:59

**AGENDA**

**Gloucester Clean Energy Commission**

Thursday, January 23, 2020, 7:00 PM

City Hall, 9 Dale Ave., 3rd Floor Conference Room

**General Discussion (15 minutes)**

1. Approve Meeting Minutes, if available: 9/26/19, 11/20/19
2. Member reports on conferences, meetings, etc. (CEC): feedback re Cape Ann Climate Crisis Action projects. Others?

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

1. Questions for Community Development Dept.: status of new City/CEC web-pages? Status of hiring new Senior Planner whose roles include being a liaison between CEC and Community Development on energy matters. See also Agenda items 3, 4, below.
2. Continue discussion of Future Act (proposed State legislation for utilities to transition to renewable energy, and manage gas leaks). Recommend City support?
3. Update on Gloucester community Electricity Aggregation Program, effect of N-Grid winter rates on comparative annual savings for participant.
4. Update on Solsmart Program Silver Certification and Solar Zoning Ordinance progress.
5. Follow-up on potential availability of State funds for Sustainability Coordinator positions in local governments?
6. CEC vacancies: there is still one open position on CEC. Candidates to recommend?
7. 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.

**Wrap up: Review action items, next meeting date, adjournment**