

MINUTES OF THE CLEAN ENERGY COMMISSION
June 1, 2022, 6 PM
Approved at meeting of October 12, 2022

This meeting was conducted remotely through Zoom. All votes were taken by roll call.

A full recording of this meeting is available at: <https://gloucester-ma.gov/1219/June-2022-Past-Meetings>

Members Present: Linda Brayton, Debra Darby, Bob Myers, Linda Stout-Saunders

Absent: Debra Darby, Candace Wheeler, Sam Ziergiebel

Staff: Gemma Wilkens of Community Development

Guests: Van Du and, Francellis Morillo-Suarez of the Metropolitan Area Planning Council (MAPC)

Public Attending: Carol Ferdowski; Tom Mikus, Rockport

Meeting Minutes: Minutes for February, March, April and May, 2022 not yet available.

This meeting is being held to continue the review of the Climate Action Resilience Plan (CARP) still in draft form. Ms. Du asked that we limit discussion to remaining “Focus Areas” which are Buildings, Infrastructure, Energy, Natural Resources, and Solid Waste. Mobility and Social Resilience were discussed at the May 18, 2022 CEC Meeting. Ms. Du provided an updated spreadsheet for this June 1 meeting. This spreadsheet is available at the recording of this meeting, broken down by each Focus Areas.

Ms. Du asked members to discuss each Focus Areas and what underlying data stood out the most to them, such as thoughts on priorities and level of difficulty to implement, and what could be realistically accomplished.

CEC member comments will be reviewed by MAPC and Community Development and appropriate changes will be taken into consideration.

For ease of review, indicated below are the approximate times each Focus Area was discussed with a snapshot of the spreadsheet.

<u>Recording Time</u>	<u>/Focus Area</u>
.24	Buildings
.36	Infrastructure
.54	Energy
1.07	Natural Resources
1.25	Solid Waste

Meeting Continuation:

1.39 Ongoing discussion of spreadsheet changes made from the spreadsheet discussed on May 18, other observations of data particulars, including some noted differences between a printed version and electronic version of the spreadsheet.

Next Meeting: June 15 and June 29, 2022 at 6PM. Ms. Wilkens will follow up with Ms. Wheeler concerning the agenda for each meeting that will be primarily for ongoing CARP review.

1:463 Ms. Brayton asked about mentioning some of the CARP priorities at the ARPA funding listening posts that will be held during the next few weeks. Ms. Wilkens will discuss this with Mr. Cademartori and Ms. Du.

1:57 For the June 15 CEC meeting, Ms. Du will have a new draft of the CARP and implementation details.

Motion to Adjourn: 8 PM

Respectfully submitted,

Linda Stout-Saunders