

## Gloucester Clean Energy Commission

Thursday, February 22, 2018, 7:30 PM City Hall, 9 Dale Ave., 3rd Floor Conference Room

Time – Min.	Topic	Speaker
15	-Approve Meeting Notes, if available: 12/20/17, 1/25/18 -Member reports on conferences, meetings, etc., if arg: Wheeler/Prouty/MAPC meeting on carbon baseline, Saunders meeting on Munic.Vulnerbility Preparedress meeting on Feb. 9.	Clean Energy Commission (CEC) Wheeler, Stout-Saunders
GLOUCESTER. MA 52 2018 FEB 20 AM 8: 03	(Staff and Member Reports / Updates / Discussions  1) Update on filling vacancies (2) on CE has of end of 2017  2) Progress on various programs. Soldmart: MassForward (100% Renewable strategy) and Municipal Vulnerability Preparedness (MVP).  3) Discussion of interim pun for coordination with Community Development Dept., following Matt Coogan's departure foliopsition a Salem, including responsibility for next Green Community aggregation of electricity purchasing, and National Grid liaison role	CEC Stout-Saunders, Wheeler CEC
	<ul> <li>4) Next steps for review/update of CEC Strategic Plan</li> <li>5) Status of draft solar ordinance and memo of support to Mayor.</li> <li>6) Discussion/Update on status of "Gloucester Energy Challenge": next steps on N-Grid 2018 Community Initiative.</li> <li>7) New business</li> </ul>	CEC Wheeler CEC
5	Wrap up: Review action items, next meeting date, Adjourn	CEC