

# Agenda

# Gloucester Clean Energy Commission

CITY CLERK  
 GLOUCESTER, MA  
 2018 MAR 20 AM 10:07

**Thursday, March 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 any: Wheeler/Prouty/MAPC meeting on carbon baseline, Saunders meeting on Munic. Vulnerability Preparedness meeting on Feb. 9 and March 16	Clean Energy Commission (CEC)  Wheeler, Stout-Saunders, Brayton
75	<p><b><u>(Staff and Member Reports /Updates/Discussions</u></b></p> <p><b>1)</b> Update on filling vacancies (2) on CEC as of end of 2017, and welcome to new members.</p> <p><b>2)</b> Progress on various programs: SolSmart; MassForward (100% Renewable strategy); and Municipal Vulnerability Preparedness (MVP).</p> <p><b>3)</b> Discussion of interim plan for coordination with Community Development Dept., following Matt Coogan's departure for position in Salem, including responsibility for next Green Communities grant round, upcoming Energy Code webinars, community aggregation of electricity purchasing, and National Grid/MassSave Community Initiative liaison role</p> <p><b>4)</b> Next steps for review/update of CEC Strategic Plan</p> <p><b>5)</b> Status of draft solar ordinance and memo of support to Mayor.</p> <p><b>6)</b> Any Earth Day activities ? (Sun., April 22, 2018)</p> <p><b>7)</b> New business...</p>	CEC  Stout-Saunders, Wheeler, Brayton  CEC  CEC  Wheeler, McGearry  CEC
5	<b>Wrap up:</b> Review action items, next meeting date, <b>Adjourn</b>	CEC