

Minutes for the Carlisle Energy Task Force Meeting
Wednesday, April 1, 2020
By Conference Call and Zoom

Dial-In Instructions:

Dial-In number: 712-770-4671

Enter access code: 536327#

Meeting called to order at 7:15 PM

Participants:

- Members: Helen Young, Jonathan DeKock, Bob Zogg
- Guests: Launa Zimmario

Final Goals Report:

- Helen moved that the CETF approve the revised draft report for publication as final. Jonathan seconded. Members voted unanimously to approve the motion.

Suspended meeting at 7:20 PM due to conflict with conference call line.

Resumed meeting at 8:30 PM (by Zoom)

Participants for second portion of meeting:

- Members: Helen Young, Debbie Bentley, Jonathan DeKock, Bob Zogg
- Guests: None

Approve previous minutes (March):

- March minutes were approved as amended by Bob.

Community Interface—Debbie and Bob

- Meetings with boards/committees
 - Debbie and Bob presented to the School Committee at their March 11 meeting. They seemed very supportive of setting and pursuing climate goals.
- Carlisle Earth Day Event—Postponed
 - Debbie: Has been rescheduled for October

Green Communities

- EV Charging Station—Jonathan
 - Jonathan--Ameresco worked out plan to use solar canopy interconnect for EV charger. Ameresco to include 3 charging stations at no cost to Carlisle. Eversource has not yet approved the plan. It's been about 2 months that they've had the new plan.
 - Debbie—Will add to quarterly report that we were unable to use the GC grant due to Eversource delays. She'll draft quarterly report—due Friday.

Municipal solar—Jonathan

- EV charger pad mount required moving equipment pad 2 feet. Chair of planning board reviewed and found discrepancy in special permit that does not allow moving equipment pad. Not sure how to proceed under current circumstances of COVID-19. School wants Ameresco to start construction now, while school is closed. Not sure how Ameresco will proceed.

Community Choice Power Supply contract—Bob

- Bob—Informed Tim Goddard that both he and Glenn Reed are willing to assist him with discussions for our new contract. No word back from Tim. Colonial Power (our current broker) continues to push for signing a new contract soon, as current rates are very favorable (according to Colonial).

Other Updates—Bob

- HeatSmart Alliance: Working on mission and how Alliance will operate
- EEA MVP program: MPSC found a volunteer to prepare a planning grant application, but she is not willing to manage the project after award. Carlisle is one of the few remaining MA towns that has not applied for a grant under MVP.
- Master Plan: MPSC voted to make Bob a member of the MPSC. Still needs planning board approval. Civic Moxie issued a revised draft of the existing conditions report, which is currently under MPSC review. Initial review comments suggest some top-level changes may be in order for the Energy and Sustainability chapter.

Adjourned at 8:58 PM

Minutes prepared by Bob Zogg