

**Medfield Energy Committee Meeting**  
**Mar 10, 2020 7:00pm**  
**Chenery Room, 2<sup>nd</sup> Floor, Town Hall**

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TOWN CLERK

1. Report from the Chair
2. Approval of minutes from past meeting: 3/2
3. Warrant Articles prioritized:
  - Energy Manager position - Marie
  - Townwide Climate Goals - Fred
  - Community Electricity Aggregation – Paul
  - ? Climate Emergency Declaration ?
  - a. Discussion of BoS 3/3 presentation
  - b. Warrant Committee – Jeremy
  - c. Mark Cerel edits
  - d. Decision whether to proceed toward TM 5/4
  - e. Outreach campaign
4. Dale St. School
5. Green Community Operations
  - a. 2020 Medfield Town Annual Report
  - b. 2019 GC Annual Report: Vehicles questions
  - c. Projects ongoing
    - Blake Retrocommissioning / Kelly Brown
    - CET lighting audits/projects
    - LED Streetlights: adjust Eversource invoices
    - Photovoltaics on DPW roof – status
  - d. 2020 GC Funding Application due **3/27**:
    - Unfinished Table4 ECMs – list / assess / reprice?
    - HS Retro Commissioning Project
    - “ “ being reviewed for ESPO (utility incentives)
  - e. School HVAC / Controls issues – Alec
6. MEC-MSH: consultants report?
7. Municipal and Community Partnership with Eversource
8. Liaison with other orgs: MCAN, CRGC, MAPC, IECC
9. Next meeting date(s):
  - MEC
  - MSH Subcommittee

*E. Clarke*  
3-6-2020

*And, any additional business that came in after the deadline that must be discussed prior to the next meeting.*