



TOWN OF MEDFIELD MEETING NOTICE

Posted:

Town Clerk

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held remotely on Zoom. Members of the public who wish to view, listen to, or participate via Zoom may do so by joining by one of the following options:

1. 1. To join online, use this link:

<https://medfield-net.zoom.us/j/84870173725?pwd=MGR2T1plYVhFWFRjZmVOampnNkg5Zz09>

a. Webinar ID: 848 7017 3725

b. Password: 099344

2. 2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833

a. Enter the Webinar ID: 848 7017 3725

b. Enter the password: 099344

Community Choice Aggregation Committee **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting on Zoom	Monday, November 1, 2022 at 9:00 am

Agenda (Subject to Change)

Call to Order

1. Approve minutes from the August 24, 2022 CCA (MCE) subcommittee meeting (please note attachment to the meeting invitation).
2. Discuss input that our MCE subcommittee may, optionally, like to make at the November 22, 2022 DPU Public Hearing on our MCE Plan.
3. Speak to steps that will follow the DPU Public Hearing.

Community Choice Aggregation (CCA) Subcommittee of the Medfield Energy Committee

Chairperson: Robert Winograd

Meeting held on Wednesday, August 24, 2022 at 9:00AM via Zoom

- Attendees:

Robert Winograd, Megan Sullivan, Nicholas Milano, Patrick Roche (Good Energy)

- Discussion

- Reviewed Patrick's presentation for the August 30 Select Board meeting

- § Patrick will provide the powerpoint to Nick for inclusion in the Select Board package by Friday, August 26.

- § Patrick will be the sole presenter.

- § The Select Board will be asked to approve the CCA Plan for submission to DPU.

- Note: Medfield's CCA program is named "MCE" for Medfield Community Electricity.

- With Select Board approval of the Plan:

- § First: DPU will provide a Public Hearing date/time expected to occur sometime in October 2022

- Ø Information relevant to the Public Hearing will be published in one or more local papers by DPU. The CCA subcommittee will be responsible to publish this information on the Town Website and/or on electricity.medfield.net as appropriate.

- Ø At the Public Hearing, DPU and, optionally, the Medfield CCA subcommittee will make statements relevant to the Plan, and Medfield community participants in attendance will be invited to make statements. No dialog will be engaged.

- § Second: DPU may make requests for further information from the Town, after which DPU will ultimately issue an 'order' (...approved conditional upon) and finally a compliance filing. Several months may elapse during this stage of the DPU review.

- § Third: The bid seeking stage may begin, detail to be developed as the timeframe nears. It is hoped that this stage may commence in Q1 2023. We noted the importance of being pro-active with developing outreach materials as the bidding stage approaches.

- Next meeting (assuming Select Board approval on August 30) will be scheduled when DPU provides us with a Public Hearing date/time.

Respectfully submitted: Robert Winograd