NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Energy Commission

MEETING DATE: Thursday, June 25, 2020

TIME: 7:15 – 9:00 PM

MEETING LOCATION: Virtual Meeting
Meeting Access Information can be found at
www.cityofmelrose.org/remote-meetings

REQUESTED BY: Sunil Sainis and Alanna Nelson
Co-Chairs, Melrose Energy Commission

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Melrose Energy Commission will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Melrose's website, at www.cityofmelrose.org. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time.

AGENDA

7:15 Welcome and Introductions
7:20 Approve minutes of May meeting
7:25 Vote on new Co-Chair (Sunil/Alanna)
7:40 Vote in any new members (Sunil)
7:45 Vote on spending remaining MEC funds on an aggregation opt up banner for Main Street (about $600) and 50 lawn signs (about $500) which can be used for a few years (Alanna)
7:50 Legislative update from the 6/17 meeting with Jason and Kate (Sunil)
7:55 Sustainability Manager Update (Martha)

- NZ Planning
- CEA re-launch, name, logo, website URL, etc
- MVP applications submitted 6/18

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8:20 HeatSmart Update (Susan Murphy/Sunil)
8:25 Memorial Hall update (Ellen) – 10 min
8:35 National Grid Charging Demo (Lori) – 10 min
8:45 MEC Content Strategy for July (Alanna) – 10min
8:55 Changing the MEC twitter handle (Ian) – 5 min