



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Energy Commission

MEETING DATE: Thursday, September 24, 2020

TIME: 7:15 – 9:00 PM

MEETING Virtual Meeting

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

REQUESTED BY: Sunil Sainis and Gary LaMothe, Co-Chairs

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 July meeting minutes (Susan)

7:25 MEC Communications Management Update (Sunil/Gary/Ian)

7:30 Scope of Work Statement for SM hire (Gary)

7:45 Content Management (Strategy and Calendar) discussion (Sunil/Alanna)



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7:50 Seek approval for spending MEC funds to gain API token for VIN based fuel economy analysis for CAP/GHG inventory. (Sunil)

7:55 Business District zoning incentives (Martha/Ellen)

8:00 Building Electrification Accelerator (Martha/Ellen)

8:05 HeatSmart Update (Susan)

8:10 Building Envelope Campaign (David)

8:20 Net Zero Plan Update - Need a volunteer to draft a "Letter from the Future" (Martha)

8:25 Melrose Community Power launch - Any volunteers to write an Opt Up LTE? (Martha)

8:30 5-year Strategic Energy Plan (Martha)

8:35 Community solar off taker agreement (Martha)

8:45 SM based polling and public opinion sampling (Sunil)

9:00 Adjourn - Next Meeting Thursday, October 22, 7:15 pm