

**Sudbury, MA, Energy and Sustainability Committee
Meeting Minutes October 12, 2022**

OPENING:

The October 12, 2022 meeting of Sudbury’s *Energy and Sustainability Committee* was opened at 5:30 pm Virtually.

ATTENDANCE:

Committee Members	Attending
Rami Alwan - Chairman, Energy and Sustainability Committee	X
Ken Nathanson	X
Jim Cummings	
Venk Gopal	X
Joe Martino	5:51 pm
Mark Sevier	X
Facilities Director, Town of Sudbury	
Sandra Duran	X
Guests	

AGENDA:

1. Call meeting to order
2. Confirmation of quorum
3. Energy Lighting *Proposed* Projects in Town: Library, Fire Station #2, Fire Station #3, Town Hall, Police, and Flynn
4. Update on Sustainability Capstone Project, Andrew Blair
5. Update on Sustainability Coordinator Position
6. Update on Town moving into the Aggregation Program
7. Update on Green Communities Grant: Electric Vehicles
8. Approval of Minutes from previous meetings
9. Future meeting topics and schedule

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Minutes

1. Call to Order 5:48 pm
2. Conformation of Quorum Confirmed
3. Energy Lighting *Proposed* Projects in Town: Library, Fire Station #2, Fire Station #3, Town Hall, Police, and Flynn - 0.34/kWh - Library, 0.27/kWh Police Station

Unclear if this is ready to go forward. - Paul Mulvey - Vote to approve ~ 98K

I will look at the finances. Mark proposed, Venk 2nd Vote 5-0

4. Update on Sustainability Capstone Project, Andrew Blair - Working on his CAPstone project. Needs MEI. Find out how to get in. Follow with Neal Duffy.
5. Update on Sustainability Coordinator Position - Interviewing. We have funding, so they do not need to be self-sustaining through grant writing.
6. Update on Town moving into the Aggregation Program - Town joining the aggregation. Mark had concerns about aggregation regulation.
7. Update on Green Communities Grant: Electric Vehicles - ~56K applied for.
8. Update on EVIP chargers - LOI needs to be signed.
9. Approval of Minutes from previous meetings
10. Future meeting topics and schedule

Remember - Lights at Fairbanks