

TEC

TOWNSEND ENERGY COMMITTEE 272 Main Street

Townsend, Massachusetts, MA 01469

Ron Montgomery, Chairman; Michael Brown, Ph.D., Vice-Chairman; Brent Carney, Kathy Thompson; Edward Hermann;

Rec'd Townsend Town Cleri 13 APR '22 AMB:38

TOWNSEND ENERGY COMMITTEE Virtual Meeting Agenda

April 19th, 2022, 7:30pm

TEAMS Meeting:

Click here to join the meeting

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_YmlxNjJiOTgtN2MwOC00NWFiLThhYTktMTY4MzUzOWE0Nm Q1%40thread.v2/0?context=%7b%22Tid%22%3a%223d234255-e20f-4205-88a5-9658a402999b%22%2c%22Oid%22%3a%227043c8fc-f30b-423c-8556f312f6957735%22%7d

- Call Meeting to Order:
- Approval of Minutes for 3/2/2022 meeting:
- Status check: TEC minutes not published to Townsend web page since March 20 2019. Changes since last meeting?
- Status check: Green Communities Grant-funded Projects: Current and next round. Complete current projects on time to participate in Fall? New inspection needed for new round? How to initiate?
- Status check: TEC proposal to BOS ref Municipal Energy Aggregation:
- Energy Master Plan Subcommittee Next Steps: BOS Chair has advised that the TEC process proposal has been approved. We must have 2 volunteers for the Subcommittee one to serve as Chair. Discussion of how to fill positions as needed. Votes may be taken.
- o Ethics certificates requested.
- Original TEC Charter, Organization (number of members, officers, voting rules if any.) Does anyone have?
- Topics not reasonably expected by chair 48 hours before meeting.

TOWNSEND ENERGY COMMITTEE

Virtual Meeting Agenda Page 2 of 2 April 20th, 2022, 7:30pm

o Open / Public forum:

Missed finishing last meeting:

- Proposed discussion: Should TEC consider / recommend projects that are not supported by Grant Funds?
- Topics Not Reasonably Expected by the Chair 48 Hours Before the Meeting:
- o Open / Public forum:
- o Schedule Next Meeting.
- Adjornment: