

**Medfield Energy Committee Meeting**  
**Mar 2, 2020 7:00pm**  
**Chenery Room, Second Floor, Town Hall**

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TOWN CLERK

1. Report from the Chair
2. Approval of minutes from past meetings: 2/3, 1/16 (Quinlan note)
3. Warrant Articles to be considered for BoS 3/3; TM 5/4, prioritized:

Energy Manager position - Marie

Townwide Climate Goals - Fred

Community Electricity Aggregation - Paul

4. Dale St. School
5. Green Community Operations
  - a. 2020 Medfield Town Annual Report
  - b. 2019 GC Annual Report
    - Vehicles questions
  - c. MEI data issues
  - d. Unfinished Projects:
    - Blake Retrocommissioning / Kelly Brown
    - CET lighting audits/projects
    - LED Streetlights: adjust Eversource invoices
    - Photovoltaics on DPW roof – status
  - e. New Table4 ECMs – list / assess / reprice all ECMs
  - f. 2020 GC Funding Application due **3/27**
  - g. School HVAC / Controls issues – Alec
6. MEC-MSH: 2/26 MSH Development Committee meeting
7. Municipal and Community Partnership Strategy with Eversource
8. Liaison with other orgs: MCAN, CRGC, MAPC, IECC
  - 3/7 MCAN Local Environmental Action 2020 – Northeastern University
9. Next meeting date(s):
  - MEC
  - MSH Subcommittee

*And, any additional business that came in after the deadline that must be discussed prior to the next meeting.*

*E. Clarke*  
2/26/2020