



## SUSTANABLE ENERGY COMMITTEE

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

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Laura Olton, Chair  
 Susan Morris, Vice Chair  
 Cindy Mahr  
 Ellen Korpi  
 Martha Collins  
 Fred Bungler  
 Lise Olney

### SEC Meeting

May 7, 2021

Remote Zoom Meeting

DRAFT

### Minutes

The meeting was called to order at 8:30 a.m. by Laura Olton. Present were Sustainable Energy Committee (SEC) members: Laura Olton (SEC Chair), Sue Morris (SEC Vice Chair), Lise Olney, Fred Bungler, Ellen Korpi, Cindy Mahr, Martha Collins, Deed McCollum (Advisory representative), Marybeth Martello (Sustainable Energy Director) and Janet Mosley (SEC Analyst). Also attending from the town: Allen Hebert, Francisco Frias, Mary Gard, Pamela Posey, Dave Cohen, Don Newell, Meghan Jop, Ned Hall, Jeff Azano-Brown, Phyllis Theerman, Leda Eizenberg, Colette Aufranc, Don McCauley, Catherine Mirick, and Brandon Schmitt. Numerous members of the Kim Lundgren Associates staff (described below) attended as well.

**Citizens' Speak – None.**

### Minutes

Ellen Korpi moved to approve the Committee's April 2 meeting minutes. Fred Bungler seconded the motion *and the Committee voted to approve the April 2 minutes.*

### Announcements

Laura Olton noted the passage of Article 24, Motions 1 and 2 at Annual Town Meeting on May 4. As a result, the Town has new greenhouse gas (GHG) emissions goals and the Sustainable Energy Committee (SEC) can now be referred to as the Climate Action Committee.

### Climate Action Plan Kick-off

Kim Lundgren Associates (KLA) presented an introduction to Wellesley's Climate Action Plan (CAP) process. The KLA team includes Kim Lundgren (CEO), Kari Hewitt (Project Manager), Talia Fox (Deputy Project Manager), Mike Steinhoff (Technical Manager), and Meddy Smith (Sustainability Planner). KLA presented a CAP timeline, a framework for evaluating draft climate actions, an assessment of

Wellesley's baseline GHG emissions and climate-related initiatives/accomplishments, an outline of implementation blueprints, and an overview of likely indicators for measuring progress regarding Wellesley's carbon footprint and resiliency. KLA also led a brainstorming session re: CAP goals with all meeting participants.

### **Municipal Light Plant Clean Comfort Initiative**

The Municipal Light Plant (MLP) will hold a Clean Comfort webinar on May 19 to highlight the energy efficiency benefits and its rebate pilot program for heat pumps. Residents who wish to install an outdoor heat pump compressor must submit a certified plot plan to the Building Department, which is costly and is raising some issues regarding the MLP's initiative. Lise Olney will speak with Meghan Jop and follow up on this matter.

### **Green Collaborative**

Marybeth Martello is planning a community CAP forum and a CAP Working Group Summit for June. Lise Olney suggested using Menti.com at the community CAP forum.

Laura Olton motioned to adjourn the meeting at 10:40 a.m., seconded by Martha Collins, *and the Committee voted to adjourn.*

**Exhibits Used:** April 2 minutes, Project Updates, KLA CAP Kick-off PowerPoint slides