



**GREEN ADVISORY BOARD
MINUTES
MAY 13, 2019
6:30 PM
ACTON MEMORIAL LIBRARY - MEETING ROOM
486 MAIN STREET**

MEMBERS PRESENT: Eric Hudson, Cameren Cousins, Mary Smith, Dennis Loria and Stephen Lowe

ASSOCIATE MEMBER: Not present

RECORDING SECRETARY: Kim Gorman

MUNICIPAL PROPERTIES SUPERINTENDENT: Andrea Ristine

SELECTMEN LIAISON: Not Present

REGIONAL SCHOOL ENERGY ADVISOR: Not Present

VISITORS: Chad Laurent, Kate Mueller and Mike Boss

Link to documents numbered on this agenda: <http://doc.acton-ma.gov/dsweb/View/Collection-10985>

6:35 Mr. Hudson called the meeting to order.

Discussion - Carbon Neutrality Initiative - CADMUS Report

Board members reviewed and discussed the revised report with Mr. Laurent and Ms. Mueller of CADMUS. Mr. Laurent reported this is the first step of Phase 1 for the Greenhouse Gas Inventories Report. The edits were discussed regarding the 12 points of concerns.

Board members had questions and further concerns regarding the report and gave recommendations on further edits.

Board members stated they will compile their comments and concerns from tonight's meeting and send to Ms. Ristine to send to Cadmus for edits. The contract with Cadmus has been extended to June 30, 2019 for any additional edits. A final report will be sent to the Board to review at their next meeting in June.

Discussion – Steps to Implement Carbon Neutrality Initiative

Board members would like to contact the Green Advisory Board's Selectman liaison, Mr. Berry to arrange a meeting with the Town Manager to meet with the members to review the next steps.

Discussion – Power Choice – Steve Lowe

Mr. Lowe discussed the recent meeting held on May 3, 2019 regarding Acton Power Choice Aggregation. The Board of Selectmen (BoS) will be discussing the program on May 20, 2019

Ms. Cousins moved that the Green Advisor Board encourages the Town to use this opportunity of re-negotiating the Acton Power Choice (APC) Program to further increase the amount of renewable energy in the standard level of the APC Program to Town customers; Ms. Smith 2nd; unanimous.

8:20 Mr. Loria departed.

Mr. Lowe moved that the Board endorse Green Acton's current proposal for the next power choice aggregation contract. Ms. Smith 2nd, all in favor.

Discussion -

Minutes – April 8, 2019

Minutes will be reviewed at the next meeting.

Next Meeting – June 10, 2019

- Review next steps – Carbon Neutrality Initiative
- Energy Efficiency
- Minutes – 4/8/19 & 5/13/19

8:41 Meeting Adjourned



Eric Hudson
Chair



**GREEN ADVISORY BOARD
AGENDA
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CONFERENCE ROOM - ACTON MEMORIAL LIBRARY
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I. Business

Discussion - Carbon Neutrality Initiative - CADMUS Report (01)

Discussion - Steps to Implement Carbon Neutrality Initiative

Discussion - Power Choice - Steve Lowe (02)

II. Minutes - April 8, 2019

III. Next meeting - June 10

Additional materials for this agenda can be found here:

<http://doc.acton-ma.gov/dsweb/View/Collection-10985>

The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to manager@actonma.gov or call Town Manager's Office (978)929-6611

For more information about the Green Advisory Board contact mpo@actonma.gov or 978-929-7744.