



Clean Energy Future Committee (CEFC)

Date: Friday, December 16, 2022

Time: 8:15 a.m.

Location: Conducted in hybrid format, with virtual and in-person options:

In-Person Town Hall Annex, 2nd Floor Conference Room
730 Massachusetts Avenue, Arlington, MA 02476

Members of the public who plan to attend in-person are asked to please notify Talia Fox at fox@town.arlington.ma.us

Virtual Zoom
To register for the Zoom Meeting: https://town-arlington-ma-us.zoom.us/meeting/register/tZcvc-2vpz4rHNb4pzY_H48jb4lt03yY-S5

After registering, you will receive a confirmation email containing information about joining the meeting.

Members of the public are asked to send written comment to Talia Fox at fox@town.arlington.ma.us with a copy to Coralie Cooper at coralie.cooper4@gmail.com

Notice to the Public on meeting privacy

In the interests of preventing abuse of videoconferencing technology (e.g., "Zoom Bombing") all participants, including members of the public, wishing to participate via Zoom must register for each meeting and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone at 929-436-2866 Meeting ID: 832 4479 5162.

Technical failure policy for CEFC meetings conducted in hybrid format

In case of technical failure, the Zoom host will attempt to relaunch the software/hardware. After three unsuccessful launches, if the meeting has more than 20 minutes remaining, the Chair will adjourn the meeting and it will continue the following Friday. If the meeting has fewer than 20 minutes remaining at the time of technical failure, the Chair will adjourn the meeting and carry any unaddressed agenda items over to the subsequent month's CEFC meeting.

Documents related to the below agenda items follow as attachments to this document.

Agenda

8:15-8:20am Orientation to hybrid meeting pilot

8:20-8:25am Review and approve minutes from 11/18/2022 meeting

8:25-8:30am CEFC membership updates

8:30-8:50am Discussion and vote on warrant article for Opt-In Specialized Energy Code

8:50-9:15am Discussion on net zero municipal buildings bylaw warrant article

9:15-9:20am Shifting CEFC January meeting to 1/20

9:20-9:30am Other items

Attachments:

- 1) Draft minutes from 11/18/2022 meeting
- 2) Summary Document Explaining Stretch Energy Code and Specialized Opt-in Code Language
- 3) Draft warrant language for Opt-In Specialized Energy Code
- 4) Draft warrant language for Net Zero Municipal Buildings Bylaw
- 5) Governor Charles Baker's 3/12/2020 Executive Order Suspending Certain Provisions of the Open Meeting Law