



Sustainability Commission

– Net Zero 2050 Planning Subcommittee –

Net Zero 2050 Planning Subcommittee Meeting Minutes

Meeting Date: Thursday, May 30, 2024

Meeting Time: 12:00 PM

Meeting Location: via ZOOM (recorded)

Attendees: Ken Horton, Charlotte Weigel, Phil Francisco

Minutes:

Started – 12:03pm

- Agenda Item 1: Review minutes from previous meetings
 - Reviewed minutes from February 5th meeting, Phil moved to approve, Ken seconded, all aye
 - Reviewed minutes from February 28th meeting, Phil moved to approve, Ken seconded, all aye
 - Reviewed minutes from March 7th meeting, Ken moved to approve, Charlotte seconded, Ken and Charlotte aye, Phil abstained because he was absent
 - Reviewed minutes from March 27th meeting, Ken moved to approve, Charlotte seconded, Ken and Charlotte aye, Phil abstained because he was absent
 - Reviewed minutes from April 25th meeting, Phil moved to approve, Ken seconded, all aye

- Agenda Item 2: Review slides for Select Board meeting on June 10th
 - Charlotte condensed the background slides – edited some text
 - Ken worked on new slides –
 - Text edited to final version
 - Agreed we need to lean more into the data from the Master Plan survey – **ACTION: Phil** is going to help extract information from Master Plan survey that will be ideal to include in the presentation
 - Agreed to cover Commission work in second half of 2024 in the beginning of presentation when we review accomplishments so far in 2024 – emphasize future work related to Climate Leaders program including work on Zero Emissions Vehicle Policy and Specialized Stretch Building Energy Code
 - End slide deck with a request for help from the Select Board in creating Climate Action Working Group/Taskforce
 - **ACTION: Ken** needs to add graphics and information from survey to complete slides – then send to Phil and Charlotte before he leaves on vacation
 - **ACTION: Charlotte** needs to send Ken the results from town meeting votes on Sustainability Commission funding.
 - **ACTION: We** will meet again as Net Zero 2050 Planning Subcommittee on June 4th 9am to finalize slides. We will send slides to Mark Haddad on June 6th.
 - **ACTION: Charlotte** will come up with a list of stakeholder groups to follow up with on ZEV policy and specialized stretch code and timeline for building support. Specialized stretch code requires vote at town meeting. Target Spring 2025 meeting vote in coordination with climate resolution that includes climate action planning. We will discuss at upcoming meeting on June 13th at noon.

- Agenda Item 4: Any other business

Meeting adjourned – 1:07pm

Next Energy Coaching Working Group Subcommittee meeting: TBD

Respectfully submitted,

- **Charlotte Weigel** Sustainability Commission Member

Minutes approved by Energy Coaching Working Group, June 4, 2024.