



TEC
TOWNSEND ENERGY COMMITTEE
272 Main Street
Townsend, Massachusetts, MA 01469

Ron Montgomery, Chairman; Michael Brown, Ph.D., Vice-Chairman; Brent Carney,
Kathy Thompson; Edward Hermann;

TOWNSEND ENERGY COMMITTEE

Virtual Meeting AGENDA

June 23rd, 2022, 7:30pm

TEAMS Meeting:

[Click here to join the meeting](#)

Rec'd Townsend Town Clerk
21 JUN '22 AM 10:28

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODE4NGYzMmItN2Q5NS00MmI5LTk1NjgtNjA1YzYwN2Y2YzE0%40thread.v2/0?context=%7b%22Tid%22%3a%223d234255-e20f-4205-88a5-9658a402999b%22%2c%22Oid%22%3a%227043c8fc-f30b-423c-8556-f312f6957735%22%7d

- **Call Meeting to Order:**
- **Approval of Minutes for 4/19/2022 meeting:**
- **Approval of Minutes for 5/18/2022 meeting:**
- **TEC Volunteer Terms Ending 6/30/2022 need renewal.**
Kathleen Thompson:
Ron Montgomery:

FYI: MB and BC, 6/30/24, EH 6/30/23
- **What's Next Ref Missing TEC Minutes on Townsend web page.**
Town Clerk says last minutes received from TEC were for our 12/2/20 meeting. After that time we did meet in 2021 about 9 times including Green Communities workshops that may or may not have minutes.
 - Harrison Moyotte, WebMaster, has scanned and posted all TEC Minutes in Town Clerk's File.
 - There are likely gaps that the Committee should try to discover and solve.
 - Solutions?
- **Check-in / plan: ref Green Communities Grant-funded Program:**
Introduce guest: Rob Beauchamp, Director of Townsend Facilities.
 - > Rob can answer questions regarding GCGP work progress and opportunities remaining.
 - > Discuss 2022 Block 2 dates, requirements for some possible projects.

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Virtual Meeting AGENDA page 2 of 2
June 23rd, 2022, 7:30pm

- **Municipal Energy Aggregation:** Guest, Ross Perry
 - > Townsend has contracted Ross Perry to work on this opportunity.
 - > Ross has a copy of the May 2021 letter TEC sent to the BOS recommending that the Town pursue this opportunity.
 - > Ross may have questions regarding our recommendation.
- **Energy Master Plan Development Subcommittee (EMPDS) Next Steps**
 - Ed Hermann (EH) has volunteered to serve as Chair on the EMPDS.
 - Kathy Thompson (KT) has volunteered to serve 2nd TEC Member on the EMPDS.
 - >Discuss plans to develop initial agendas, recruitment of volunteers from Town boards. How can Committee support subcom?
- **Option to increase TEC membership as needed.**
 - Post discussion ref adding alternates to TEC membership to accommodate tasks TA, Eric Slagle weighed-in.
 - To add alternates TEC need only make request to BOS
- **Topics not reasonably expected by chair 48 hours before the meeting:**
- **Open / Public forum:**
- **Schedule Next Meeting.**
- **Adjournment:**