

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Energy Initiatives Advisory Committee
FILED BY: Anne Harris, Energy Initiatives Advisory Committee
DATE OF MEETING: Thursday, February 12, 2015
TIME OF MEETING: 7:30 pm
PLACE OF MEETING: Town Building (If Town Building is closed due to snow, meeting
will be held in Public Safety Building meeting room)

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

See attached

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2015 FEB 10 AM 8:04

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.

Agenda
Energy Initiatives Advisory Committee
Thursday, February 12, 2015
7:30 p.m.

- 7:30 p.m. Call to Order by Chair
Public Comment
- 7:35 p.m. Energy Saving Performance project (ESCO)
 - Resolution in warrant re: Town Building
 - Reporting on grant funds
 - Project status
- 8:00 p.m. Municipal Solar Projects
 - Review Proposed Pricing
 - Meetings with boards and committees—report on status
 - Board of Selectmen, 1/12—ET
 - Conservation Commission—ET
 - FinCom-JH
 - Board of Assessors-JH
 - Warrant Article
 - Owner's Agent review of PPA, PILOT
 - Community testimonials
 - Resiliency grant project update
 - Outreach to committees, community before TM
- 9:00 Publicity
 - Municipal solar projects
 - Resiliency grant
 - ESCO progress, savings
- 9:15 Additional topics
 - Verde Energy supply deal—community effort
 - Green Communities photo, annual report
 - Approve meeting minutes from 1/7/15
 - Don Stewart-Weston baseline project
- 9:25 Next Meetings:
 - Confirm Wednesday, March 11
- 9:30 p.m. Adjourn

ARH
2/9/15

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2015 FEB 10 AM 8:04