TIME: Monday, March 9, 2020

PLACE: Cohasset Town Hall at 7:30 pm

ATTENDEES:

Committee Members
- Patricia Gooding
- Mary Jo Larson
- Michael Schmitt
- Steve Wenner
- Bill Fusco

Excused Absences
- Tanya Bodell

Guests
- Chris Senior

Unexcused Absences

CALL TO ORDER

The meeting was called to order at 7:34 pm.

1) MEETING MINUTES

February 10 Minutes

- Motion to approve: Mike Schmitt /S. Wenner.
- Minutes approved by Mike Schmitt, Steve Wenner and Bill Fusco. Mary Jo and Patricia abstained due to absence at February meeting.

2) MICROGRID UPDATE

- Mike recapped key discussions and efforts to date related to Microgrid planning.
- It was noted that a key point to review with BOS will be preparing land leases for storage and solar sites in preparation for Microgrids.
The sub-committee is meeting with National Grid the end of March to discuss TOC plans.

**ACTION ITEMS:** Prepare for meeting with National Grid and BOS Update

3) **UPDATE ON COMMUNITY CHOICE AGGREGATION**

Steve Wenner provided an update on behalf of the Community Choice Aggregation (CCA) sub-committee:

- GoodEnergy has re-submitted the proposal for Cohasset, Marshfield and Scituate.
- Steve continued efforts with community outreach and communication. An article for “Life on the Rocks” and two Mariner articles to be arranged. Meeting of the “Old Goats April 16th and Rotary are planned. Steve also handed out CCA information while going door to door for in TOC for the “Get Out the Vote” effort. Steve and Mary Jo attended the Middle school Sustainability program and handed out CCA flyers.
- Steve shared revisions to informational section of warrant article he prepared. The section of the article will be reviewed with BOS and Town Council next.
- Discussion on locations to hang added flyers for Community Aggregation to continually apprise TOC residents of the program.
- Motion to approve next steps on warrant article Mary Jo Larson, second Mike Schmidt.

**ACTION ITEM:** Review revised informational section of Warrant article with BOS on Tuesday.

4) **TOWN HALL BUILDING RENOVATION**

- Mary Jo and Patricia attended the THBC meeting to represent the AEC. The THBC was having the initial meeting with the new Project Management team hired to oversee the project. Mary Jo and Patricia voiced their wishes to see net zero/sustainable building practices be a key requirement of the project. Mary Jo also asked specifically that potential for geothermal energy be explored.

- Mary Jo suggested during our BOS update to ask for their guidance regarding the importance of sustainable/green building practices and its relative priority for the TH Building project.

**ACTION ITEM:** Patricia to pose the suggested question related to sustainability to BOS at Tuesday’s Update.
5) QUARTERLY UPDATE TO BOS

- All members reviewed the BOS presentation drafted by Tanya Bodell. In line with the allocation of time on BOS agenda, it was suggested to cut two or three slides from the deck. All members agreed.

ACTION ITEM:

- Patricia to communicate presentation suggestions to Tanya and to make any necessary changes prior to the BOS meeting the following day.

6) OTHER PROJECT UPDATES

No further updates.

7) MATTERS NOT REASONABLY KNOWN IN ADVANCE

None.

8) NEXT MEETINGS

- BOS Quarterly Update on March 10, 2020
- Town Meeting Presentation of Community Aggregation Warrant Article

9) ADJOURNMENT

Motion to adjourn: MaryJo Larson, Second Mike Schmitt at 9:04 PM.
Motion to approve: Unanimous.