

CITY of BEVERLY
CLEAN ENERGY ADVISORY COMMITTEE

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CITY OF BEVERLY
2021 JAN 11 P 3:47

*Mayor
Michael P. Cahill*

*Chairperson
Julia Long*

*Members
Julie DeSilva
Fred Hopps
Tom Keeley*

*Sean Leach
Amy Smith*

Clean Energy Advisory Committee
MEETING NOTICE
Wednesday, January 13, 2021
6:30 pm - 8:00 pm

Website link: meet.google.com/nyx-ohre-edm

Website Passcode: 650 273 957#

Dial-in phone number: +1 224-475-4240 // 650 273 957#

*** PLEASE SEE INSTRUCTIONS BELOW TO REMOTELY ACCESS MEETING***

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A §18, and the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Clean Energy Advisory Committee will be conducted via remote participation to the greatest extent possible. No in-person attendance of members or the public will be allowed, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Agenda

1. Convene
 - a. Roll call
2. Vote to approve November and December 2020 minutes
3. Update on existing events and actions
 - a. The Fred Update - Grassroots Action and Policy
 - b. EV projects update - Sean
 - c. Solar projects update - Erina
 - d. Green Municipal Aggregation: Jan 20 community forum - Erina

- e. Resilient Together update (Climate Action & Resilience Plan) - Erina
 - f. Earth Day 2021 - Amy
4. Special guests
- a. Representatives from area environmental groups to join winter/spring meetings
 - i. Feb - Sarah Dooling/MCAN
 - ii. Mar - tba
 - iii. Apr - tba
 - iv. May - tba
5. Other Business
- a. Schedule shift to 3rd Wednesdays: 2/17, 3/17, 4/21, 5/19, 6/16 (adjourn for summer break)
 - b. MA Development PACE Program - Erina
6. Adjourn

Next Meeting: February 17, 2020

The listing of the foregoing matters are those reasonably anticipated by the Chair up to 48 hours prior to the scheduled meeting time. It is possible that not all items listed on the agenda will be discussed or reached. Matters may be discussed that arise within 48 hours of the scheduled meeting if they were not reasonably anticipated by the Chair.

REMOTE PUBLIC ACCESS TO THIS MEETING WILL BE PROVIDED IN THE FOLLOWING MANNER:

1. Access through the Google Hangouts Meet application. This application will allow users to view the meeting and request comment using the Chat function. Pursuant to Open Meeting Law, M.G.L. c. 30A, §20, the Chair may elect to recognize public comment at appropriate points in the meeting. Members of the public will be allowed to make comments during the portion of the meeting that is designated for public comment, by typing comments into the Chat function and/or by speaking into the telephone or computer microphone when recognized by the Chair.
 - a. **Google Meet** meeting login instructions:
 - i. For computers, browse to the following web address: meet.google.com/nyx-ohre-edm
 - ii. For mobile devices (tjablets and iPhones/smartphones):
 1. Please go to either 'Google Play' [Android] or the IoS 'App Store' [iPhones and iPads] and download the free program 'Google Meet.'
 2. Allow the program to access your device's camera and microphone.
 3. Then click 'Enter a meeting code' and type in 'nyx-ohre-edm'. Then click 'Ask to join.' A facilitator will enable you to enter the meeting.
 - b. **Telephone:** For standard telephones and cell phones:
 - i. Dial the number +1 224-475-4240
 - ii. When prompted, enter the PIN:650 273 957#. A facilitator will enable you to enter the meeting.
2. Individuals appearing before the Clean Energy Advisory Committee must make arrangements to present remotely as there is no physical meeting location. Documentary exhibits and/or visual presentations must

be submitted by noon on the Friday before the meeting to ekeefe@beverlyma.gov, so that they may be displayed for remote public access viewing.

3. This meeting will not be live broadcast by BevCam. Minutes will be available after the meeting.