



BEVERLY
CLEAN ENERGY ADVISORY COMMITTEE

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CITY OF BEVERLY
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Mayor
Michael P. Cahill

Chairperson
Jordan Stutt

Members
Fred Hopps
Tom Keeley

Sean Leach
Amy Smith

Clean Energy Advisory Committee
MEETING NOTICE
Wednesday, February 15, 2023
6:30 pm - 8:00 pm

Meeting location:

Google Meet Link: meet.google.com/nyx-ohre-edm
Or dial: (US) +1 224-475-4240 PIN: 650 273 957#

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A Section 18, the Governor's March 23, 2020, Order imposing strict limitations on the number of people that may gather in one place, and G.L. c. 20 of the Acts of 2021 signed into law by Governor Baker on June 16, 2021, extending the option for remote meetings, this meeting of the Beverly Clean Energy Advisory Committee will be conducted by remote participation. No in-person attendance of members of the public will be available, 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. Roll Call and Welcome - 10 min
2. Vote to approve minutes from January 2022 - 5 min
3. Revisiting CEAC Mission and 2023 Priorities - 20 min
4. City Update – 10 minutes (Erina and Brad)
 - a. New energy code now available ([presentation slides](#) and [summary document](#))
 - i. Call to Action (CTA): Members interested in the new code encouraged to attend MAPC 2/14 webinar on code adoption:
https://www.mapc.org/planning101/event/16223/?instance_id=2127

- b. Energy Challenge - Restaurant energy efficiency incentives are 90% for those who complete an audit by the end of February.
 - i. CTA: Members to share this opportunity with restaurants patronized this month
 - c. Solar ordinance review: <https://ecode360.com/33132993>
 - i. CTA: 1-2 members to review and propose edits in advance of City Council ordinance review
5. Heat Pump Experience Through the Cold Snap - 10 min
 6. The Larger Context - 10 min (Bruce)
 7. Green Beverly Update - 10 min (Dean)
 - a. Discuss CEAC role for Earth Fest (April 23rd)
 8. Call for Future Agenda Items - 5 min
 9. Adjourn – 5 min

Next Meeting: March 15, 2023

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.