I. Discussion of EV Sites & Plans - Rosemary has scheduled meeting with Peter Johnson Staub to discuss CVEC EV program.

- The following sites have been identified as having capacity for EV charging stations: Town parking lots, Peg Noonan Park lot, Senior Center, Gus Canty. (4 EV stations) High priority: High School parking lot - level 1 and 2 chargers - maybe 1 for budget reasons. VW component, 1, 2, fast DC. Eversource does analysis Capacity at the site must be considered.

Rosemary will fill out & submit CVEC proposal & meet with Johnson-Staub to see if we can get ball rolling.

Meghan will reach out to Margaret Song to see if EV funds are available.

II. 100% Renewable Energy Strategies

- Planning Board (PB) - Tom Bott reported no discussion yet on this issue with PB.
- Megan reported she is awaiting meeting with Julian Suso. Municipality’s energy is only 3% of energy load. Our consensus is to tie it to GSWA b/c it is law. We need a benchmark for municipality.
- Grant suggested asking Mike Stone to contribute to that conversation; he presented data from Mass. for Town (how many people had solar panels). Can update.
- What does the municipality have? What is our load? We need updated data?
- Meghan suggested a subcommittee on 100% RE plan; i.e.. moving buildings to heat pumps; EVs for inspectors; If/when we were a Green Community (GC), we will need to do this.
- 100% Renewable - Rosemary will start a Google Doc to start conversation about this.

III. Stretch Code

- Our committee will continue its due diligence/conversations with TM members and members of building community. Meghan will take Precinct 3 and any other. Grant Precinct 3. Rosemary Precinct 5.
- Megan pointed out there is a lot of misinformation out there RE: stretch code. Board would be happy to entertain that discussion. Good time to schedule something like that. Objections? Good idea to speak to John Druly - builder/developer. and possibly Bob Leary who has Habitat experience. **Have realistic examples at Town Meeting (TM).**
- **Grant and Rosemary** will update the Q&A to include responses to previous TM objections.

IV. Discuss focus priorities: Stretch Code, GC, 100%, EV’s
- Megan tabled discussion.

V. **Committee Handbook** - All committee members are asked to review and comment on this. It is due 5/26 after circulating. Rosemary & Megan have reviewed - Megan passing to Meghan O’Reilly today.
- Conflict of Interest Training - Megan reminded the committee that we all should do this.

VI. School Outreach
- **Rosemary will follow up on EV program at high school** - Grant reported that a senior did an EV education program at Coffee O - said it was well done. (we missed it).

- Tom Bott had a meeting with Pat Murphy, Bus. Mgr. for Schools & Matt Shortsleeves, Solselectric (sp?). Discussed solar opportunities on School Properties; rooftops and canopies.
  Megan did a report on the capacity - will send to Tom. Sent email to DPW & municipal properties - to sit down and discuss opportunities. Megan Amsler asked whether 2nd phase of landfill project will go to low income communities. Proposed Community Shared Solar to serve environmental justice communities.

  Tom Bott summarized PB activities: Planning Board proposed solar overlay for Lynch’s property. One abutter seemed ok with proposal. Energy storage is part of the overlay district as well. Creation and storage of solar is definition. 5MW with battery storage capacity.

  We discussed defining what we want to talk about with the Planning Board. Agreed to bring bullet point ideas to PB (we can discuss this at June 13 meeting),

Next meeting: June 13, 8am at Town Hall.