

City of Malden



110 Pleasant Street
Malden, MA 02148

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Energy Efficiency Committee

Minutes of May 14th, 2018

The Energy Efficiency meeting duly called in accordance with the City of Malden Ordinance and its by-laws was held in the John and Christina Markey Senior Community Center, 7 Washington Street, Malden on Monday evening, May 14th, 2018 at 6:00 p.m.

▪ Meeting to Discuss

- Honeywell Program
- Investment Grade Audit
- Performance Contract

▪ Attendee Names

- David Camell, Stacy VanDeveer, Eric Rubin, Josh Ward-Smith, Molly Pidgeon, Stacy Hamel, Doug ____?

▪ Attendees Not Present

- Allyson Pardek

Approval of Previous Minutes

Committee reviewed and approved previous meeting minutes for the previous meeting held 2/12/17

Reports

- N/A

Unfinished Business

- Honeywell Performance Program next steps:
 - ER is red lining performance contract in preparation for review with City Treasurer

- Investigate 2016/2017 Greenhouse Gas emissions inventory/estimate for the Malden City government to determine baseline to track progress, set benchmarks and document Greenhouse Gas reductions that are a result of the City of Malden green investments and 2050 NetZero/Climate Action Pledge.
- 2018 Green Communities Grant – Not eligible to apply for 2018 round due to previous year funds not being allocated yet at 2017-year end.
- Media presence to promote EEC Green Initiatives and Achievements – Committee discussed the need to update the EEC Board & Commission page on City of Malden website
 - Update Links, list new members, add links to press releases and visuals/charts to highlight goals & achievements in energy reductions/emissions
- Progress toward part-time energy manager & grants administrator – Committee is exploring roles/responsibilities of an Energy Consultant. Committee to invite potential candidate(s) to next meeting to discuss opportunities and scope of services.
 - Committee to write proposal and submit to city by end of October-beginning of November 2018

Motions

NA

New Business

- Committee discussed the desire to change the committee name to “Energy and Sustainability Commission” to better align with goals and overall sustainability efforts of the City of Malden
- Energy Efficiency Report 2018
 - Committee to collect metrics on city fleet (gas), city building energy usage (gas and electric) and street light usage

Announcements

- Stacy Hamel and Allyson Pardek officially appointed as members of the Commission on Energy Efficiency

Other Business

Energy Efficiency Commission goals/priorities for 2018:

- Strategies for new energy projects
- Progress on fleet management, and fuel & cost efficiency gains. – (Ongoing investment) Need plan of attack, how do we start?

- Greenhouse Inventory/emissions estimate for 2016 or 2017, to allow us to track progress. – (Requirement of Green Communities?)
- Continuing investment & improvement in the Bike Path (and increased commuting and recreational use of the path) (lighting, safety, signage, aesthetics, etc.) – (Complete Streets Program)
- Progress toward more Generation of Renewable Energy in Malden
- Progress on energy-related public services (solar trash collection, consumer and citizen information, energy audits, etc.)

Adjournment

RESPECTFULLY SUBMITTED

BY MOLLY PIDGEON, CLERK