

City of Malden



110 Pleasant Street
Malden, MA 02148

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Energy Efficiency Committee

Minutes of February 12th, 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, February 12th, 2018 at 6:00 p.m.

▪ Meeting to Discuss

- New Member Process
- Honeywell Program
- Investment Grade Audit
- Performance Contract
- Hybrid/EV Vehicle

▪ Attendee Names

- David Camell, Stacy VanDeveer, Eric Rubin, Josh Ward-Smith, Molly Pidgeon, Stacy Hamel, Allyson Pardek

▪ Attendees Not Present

- NA

Approval of Previous Minutes

Committee reviewed and approved previous meeting minutes for the previous meeting held 12/18/17

Reports

- LED Streetlight Program is approx. 100% complete

- (2) New Electric Vehicles are in operation and vehicle wrap to promote green initiative is complete. MP noted that “wrap” does not have full impact it could to highlight Malden’s strides in Green Community efforts.

Unfinished Business

- Honeywell Performance Program next steps:
 - ER to review performance contract financing with new City Treasurer and then present to City Council Board
 - Program to include replacement of all lights in school with energy efficient LED lighting.
 - Request was made to review Honeywell report as due diligence.
- New member nomination letters to be sent City Councilors to formalize new committee positions,
- 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.
 - Committee to look into sustainability reports completed in past years

Motions

NA

New Business

- 2018 Green Communities Grant – Eligible to re-apply soon, EEC committee to follow up on eligible date.
- Committee discussed the need to have a social media presence to promote EEC Green Initiatives and Achievements (Electric Vehicle, LED Streetlight Program, Honeywell Performance Program, etc.). Also discussed collaborating with neighboring cities.
- Strategies for new energy projects
- Energy Efficiency Report 2018
- Charging Stations

Committee discussed the following priorities item for 2018:

- Honeywell program implementation
- Progress toward part-time energy manager & grants administrator (perhaps shared with another municipality) – Need to determine consultant function/requirements
- 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.)

Announcements

NA

Other Business

Councilors have been meeting with representatives from the MBTA, Malden Center and Jefferson developments to discuss parameters of a new traffic/pedestrian/MBTA plan.

Adjournment

RESPECTFULLY SUBMITTED

BY MOLLY PIDGEON, CLERK