

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

December 9, 2010
4:00 PM – 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

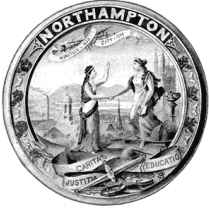
- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 11.18.10 meeting.
- Report back: City meeting with Serrafix and next steps
 - Communications Calendar
 - Outline potential PACE program(s)
 - Increase familiarity with area energy efficiency incentive and assistance programs available to Northampton
 - Other tasks
- Report back: EVCS Application
- Report back: Green Communities Grant, EECBG funds, CREBs, and QECBs

****Meeting Agenda Subject to Change****

Voting Members: Wayne Feiden • Denzel Hankinson • Louis Hasbrouck • Ned Huntley • John Kelly • Adin Maynard • David J. Narkewicz • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members: Malena Maiz • Mary Biddle



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

November 18, 2010

4:00 PM – 5:30 PM

Location: Frances P. Crowe Community Meeting Room at the Media Education Foundation, 60 Masonic St.

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

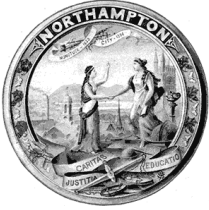
- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 9.23.10 and 10.14.10 meetings.
- Report back: City meeting with Serrafix and next steps
- Reports:
 - PACE financing
 - Community Energy Efficiency (resident and small commercial)
 - Public relations/outreach
 - CAP
- Report back: EVCS Application

****Meeting Agenda Subject to Change****

Voting Members: Wayne Feiden • Denzel Hankinson • Louis Hasbrouck • Ned Huntley • John Kelly • Adin Maynard • David J. Narkewicz • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members: Malena Maiz • Mary Biddle



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

October 14, 2010
4:00 PM – 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

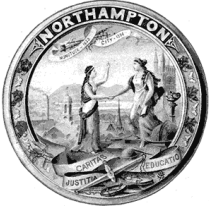
- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 9.23.10 meetings.
- Reports/Discussions: working group meetings and follow up items
 - PACE financing
 - Community Energy Efficiency (resident and small commercial)
 - Public relations/outreach
 - CAP
- Electric vehicle recharge stations (grant opportunity)
- Sustainability newsletter (offer from The Brick House, Turners Falls, MA)
- Updates: Serrafix, Upper Roberts Meadow Dam, others
- As-of-right sighting for PV in Northampton: ongoing discussion

****Meeting Agenda Subject to Change****

Voting Members: Wayne Feiden • Denzel Hankinson • Louis Hasbrouck • Ned Huntley • John Kelly • Adin Maynard • David J. Narkewicz • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members: Malena Maiz • Mary Biddle



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

September 23, 2010

4:00 PM – 5:30 PM

Location: McDonald House meeting room, 49 Old South Street, Northampton MA 01060

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

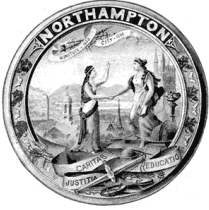
- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 7.8.10 and 8.12.10 meetings.
- Review of last meeting's presentations (see 8.12.10 minutes)
- Rental Housing Landlord Strategy (Adin Maynard)
- NESC subcommittees, assignments and reports (e.g., - PACE, Community EE outreach, Web as clearinghouse, CAP)
- Announcement: Smith College Proposed Design Clinic – Renewable Energy Production at Landfill
- As-of-right sighting for PV in Northampton: ongoing discussion

****Meeting Agenda Subject to Change****

Voting Members: Wayne Feiden • Denzel Hankinson • Louis Hasbrouck • Ned Huntley • John Kelly • Adin Maynard • David J. Narkewicz • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members: Malena Maiz • Mary Biddle



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

August 12, 2010
4:00 PM – 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 7.8.10 meeting.

New Business

- Peggy MacLeod, CET: NESC collaboration with CET and Green Northampton Chorus Grant (*scheduled for 4:00 pm*)
 - Possible scenarios for the committee (as well as elected officials) to boost participation in Mass Save and other climate protection actions
 - Using the media to motivate greater residential action (this worked effectively after we publicized the Mayor's energy audit in the Gazette several years ago)
 - Assistance for renters - outreach to landlords
- Community Energy Efficiency Program – new subcommittee?
 - Barriers to address
 - Working on solutions: PACE, Sarrafix, Inc.
- Suzanne Beck, Chamber of Commerce: Overview of Chamber's Green Initiative (*scheduled for 5:00 pm*)

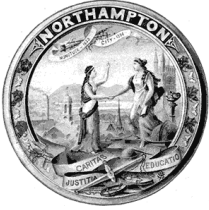
Old Business

- Climate Action Plan (CAP) subcommittee report (Malena Maiz, Catherine Ratte, Chris Mason)
- NESC on-line file storage
- Updates: Proposal to EPA for Showcase Community Grant
- Next steps with Sustainable Northampton Plan

Voting Members: Wayne Feiden • Denzel Hankinson • Louis Hasbrouck • Ned Huntley • John Kelly • David J. Narkewicz • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members:



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

July 8, 2010

4:00 PM – 5:30 PM

Location: DPW Administrative Building, 125 Locust St., Northampton, MA

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 5.13.10 and 6.10.10 meetings.

Old Business

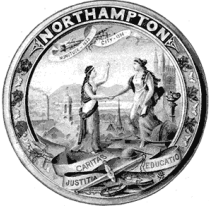
- Climate Action Plan (CAP) – Formation of CAP subcommittee
- As-of-right sighting for PV on landfill: initial discussion
- NESC on-line file storage
- Updates: Proposal to EPA for Showcase Community Grant
- Changes to commissioners and associate members
- Next steps with Sustainable Northampton Plan

New Business

Voting Members: Jonathan Black • Wayne Feiden • Denzel Hankinson • Louis Hasbrouck • Ned Huntley
• John Kelly • David J. Narkewicz • David Pomerantz • Catherine Ratte • Pamela C.
Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members:



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

June 10, 2010
4:00 PM – 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 5.13.10 meeting.

Old Business

- Update on N'ton rivers and dams by John Clapp (10 minutes)
- Climate Action Plan (CAP) – next steps
 - Review of information from Malena
 - Formation of CAP subcommittee / Coordinate insertion into Sustainable Northampton Plan
 - Other CAP tools / mitigation and adaptation
- NESCS Live Office
 - Prioritize documents to post / file structure
- Updates:
 - Submittal of Grant Application for Green Community Funds
 - Proposal to EPA for Showcase Community Grant
- Next steps with Sustainable Northampton Plan

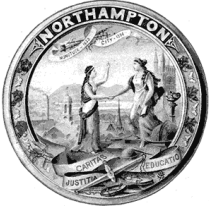
New Business

- Changes to commissioners and associate members
- As-of-right sighting for PV on landfill: initial discussion

Voting Members: Jonathan Black • Wayne Feiden • Denzel Hankinson • Ned Huntley • John Kelly • David J. Narkewicz • Anthony Patillo • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members:



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

May 13, 2010
4:00 PM – 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 4.11.10 meeting.

Old Business

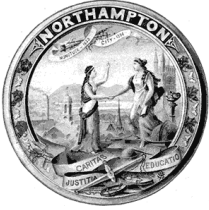
- Report: Submittal of Application to be Designated a Green Community
- Review of proposal for Green Community Grant funds
- Next steps with Sustainable Northampton Plan
- Climate Action Plan – next steps

New Business

Voting Members: Jonathan Black • Wayne Feiden • Denzel Hankinson • Ned Huntley • John Kelly • David J. Narkewicz • Anthony Patillo • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members:



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

April 15, 2010
4:00 PM – 5:30 PM

Location: City Hall 2nd Floor Hearing Room, 210 Main Street, Northampton

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 3.11.10 meetings.

Old Business

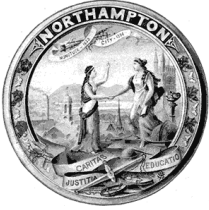
- Review of investment grade audit (IGA) and report on City Council presentation on performance contract
- Actions to Toward Becoming a Green Community
 - Report on City Council Public Hearing and 1st reading of the Stretch Code
 - Report on City Council 1st reading of fuel-efficient vehicle purchasing policy
 - Report and planning to complete 20% in five years Energy Reduction Plan
 - Green Communities Grant proposal idea(s) – report & discussion
- Next steps with Sustainable Northampton Plan

New Business

Voting Members: Jonathan Black • Wayne Feiden • Denzel Hankinson • Ned Huntley • John Kelly • David J. Narkewicz • Anthony Patillo • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members:



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

March 11, 2010
4:00 PM – 5:30 PM

Location: DPW Admin Buildings, 125 Locust St.

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 2.25.10 meetings.

Old Business

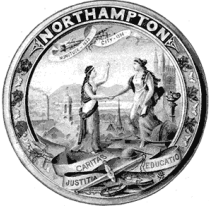
- Actions to Toward Becoming a Green Community
 - Last minute promotion of March 16 Stretch Code workshop (See attached report on what has been done)
 - Update on City Council's timeline for consideration of Stretch Code & Fuel Efficient Vehicle Purchasing Policy
 - 20% in five years Energy Reduction Plan – need to define steps toward completion (See attached template plan)
 - zoning and expedited permitting for renewable energy generation – verify we are all set
 - Green Communities Grant proposal idea(s) – report & discussion
- LEED construction in City Buildings Formal Policy – vote on proposed statement (See attached)
- NESC meeting times – confirm new times
- Prioritization of NESC actions in Sustainable Northampton Plan

New Business

Voting Members: Jonathan Black • Wayne Feiden • Denzel Hankinson • Ned Huntley • John Kelly • David J. Narkewicz • Anthony Patillo • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members:



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

February 25, 2010
4:00 PM – 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 1.28.10 meetings.

Old Business

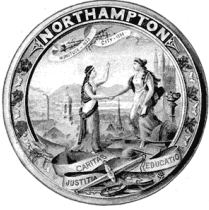
- Orientation Package – any questions?
- Actions to Toward Becoming a Green Community
 - Stretch Code workshop and flyer - discussion
 - Report on City Council's timeline for consideration of Stretch Code & Fuel Efficient Vehicle Purchasing Policy
 - Green Communities Grant proposal idea(s) – report & discussion
 - 20% in five years Energy Reduction Plan – need to define steps toward completion
 - zoning and expedited permitting for renewable energy generation
- LEED construction in City Buildings Formal Policy – vote on proposed statement
- NESC meeting times
- Prioritization of NESC actions in Sustainable Northampton Plan

New Business

Voting Members: Jonathan Black • Wayne Feiden • Denzel Hankinson • Ned Huntley • John Kelly • David J. Narkewicz • Anthony Patillo • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members:



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

January 28, 2010
4:00 PM – 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call
- Identify meeting facilitator and scribe
- Public Comment Period
- Review/approval of Minutes of 10.22.09, 11.19.09, and 12.17.09 meetings.

Old Business

- Review/approve/recommend Green Communities Action Plan
- PACE financing as incentive program, letters of support for enabling state legislation
- Prioritization of NESC actions in Sustainable Northampton Plan
- Update on S-RECs and Commonwealth Solar Stimulus rebates

New Business

Voting Members: Jonathan Black • Wayne Feiden • Denzel Hankinson • Ned Huntley • John Kelly • David J. Narkewicz • Anthony Patillo • David Pomerantz • Catherine Ratte • Pamela C. Schwartz • Scott Silver

Ex-officio, non voting: Chris Mason

Associate Members: