

# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

Dec. 8, 2011  
4:00 PM – 5:30 PM

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

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

### Agenda

- |  |                |
|--|----------------|
| ▪ Roll Call  | estimated time |
| ▪ Identify meeting facilitator and scribe  | 1 min          |
| ▪ Public Comment Period  | 3 min          |
| ▪ Review/approval of Minutes of 11.10.11 meeting. ( <i>Decision needed</i> )     | 1 min          |
| ▪ City vehicle purchasing policy ( <i>Decision Needed</i> )                      | 45 min         |
| ▪ Together Northampton Publication – NESC workgroup – ( <i>Feedback Needed</i> ) | 20 min         |
| ▪ PACE workgroup ( <i>Status Report</i> )  | 20 min         |

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

***Status Report*** (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

***Decision needed*** – would culminate in a motion

***Action needed*** – would culminate in an assignment to one or more NESC members

***Feedback needed*** – a member or working group needs informal direction from the NESC

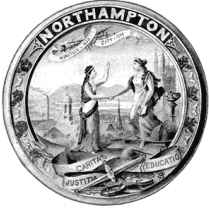
***NESC administrative*** – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

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

**Ex-officio, non voting:** Chris Mason

**Associate Members:** Bryan Bruce • Malena Maiz • Catherine Ratte



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

Nov. 10, 2011  
4:00 PM – 5:30 PM

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

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

### Agenda

- |  | estimated time |
|--|----------------|
| ▪ Roll Call  |                |
| ▪ Identify meeting facilitator and scribe  | 1 min          |
| ▪ Public Comment Period  | 3 min          |
| ▪ Review/approval of Minutes of 10.20.11 meeting. ( <i>Decision needed</i> )                               | 1 min          |
| ▪ City vehicle purchasing policy ( <i>Decision Needed</i> )  | 30 min         |
| ▪ Together Northampton Publication – NESC workgroup – ( <i>Feedback Needed</i> )                           | 30 min         |
| ▪ Northampton Leading the Way - ( <i>Status Report</i> )   | 15 min         |
| ▪ PACE workgroup ( <i>Status Report</i> )  | 10 min         |
| ▪ Review status of Sustainable Northampton tasks – ongoing if time permits. ( <i>NESC Administrative</i> ) |                |

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

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**Decision needed** – would culminate in a motion

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**Feedback needed** – a member or working group needs informal direction from the NESC

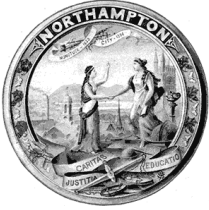
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Bryan Bruce • Malena Maiz • Catherine Ratte



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

Oct. 20, 2011  
4:00 PM – 5:30 PM

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**Location:** Cahill Apartments Community Room in the Community Building (with mailbox in front), 35 Fruit Street, Northampton.

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

### Agenda

- |  | estimated time |
|--|----------------|
| ▪ Roll Call  |                |
| ▪ Identify meeting facilitator and scribe  | 1 min          |
| ▪ Public Comment Period  | 3 min          |
| ▪ Review/approval of Minutes of 9.8.11 meeting. ( <i>Decision needed</i> )                                 | 1 min          |
| ▪ Annual Green Community Report  | 25 min         |
| ○ DOER Update to Criteria 4 ( <i>Decision Needed</i> )   |                |
| ○ Criteria 1-3 and 5 ( <i>Status Report</i> )  |                |
| ▪ Together Northampton Publication – NESC workgroup – ( <i>Feedback Needed</i> )                           | 20 min         |
| ▪ Northampton Leading the Way - ( <i>Status Report</i> )   | 15 min         |
| ○ CET Script   |                |
| ○ Serrafix's Role  |                |
| ▪ PACE workgroup ( <i>Status Report</i> )  | 15 min         |
| ▪ SVAHS PV report – John Kelly - ( <i>Status Report</i> )  | 10 min         |
| ▪ Review status of Sustainable Northampton tasks – ongoing if time permits. ( <i>NESC Administrative</i> ) |                |

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

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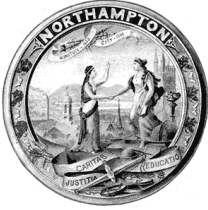
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Bryan Bruce • Malena Maiz • Catherine Ratte



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

Sept 8, 2011  
4:00 PM – 5:30 PM

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**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 – 1 min
- Public Comment Period – 3 min
  - NESC sponsorship of 350.org event
- Review/approval of Minutes of 7.14.11 meeting. (*Decision needed*) – 1 min
- Update on City's efficiency outreach efforts with Serrafix (*Status Report*) (*Decision Needed on NESC involvement*) – 30 min
- Update: status of as-of-right PV siting (*Status Report*) – 5 min
- PACE ordinance to City Council (*Status Report*) – 5 min
- Review status of Sustainable Northampton tasks – ongoing if time permits. (*NESC Administrative*)

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

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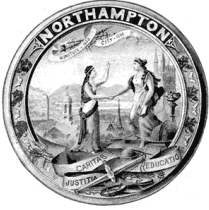
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Bryan Bruce • Malena Maiz • Catherine Ratte



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

July 14, 2011  
4:00 PM – 5:30 PM

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**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 – 1 min
- Public Comment Period – 3 min
- Review/approval of Minutes of 6.09.11 meeting. (*Decision needed*) – 1 min
- Update on City's efficiency outreach efforts with Serrafix (*Status Report*) (*Decision Needed on NESC involvement*) – 30 min
- Update: status of as-of-right PV siting (*Status Report*) – 5 min
- PACE ordinance to City Council (*Status Report*) – 5 min
- RFP for UMass consultants (*Decision needed*) – 20 min
- Emergency and resiliency planning (Josh Shanley) (*Status Report*) – 10 min
- Review status of Sustainable Northampton tasks – ongoing if time permits. (*NESC Administrative*)

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

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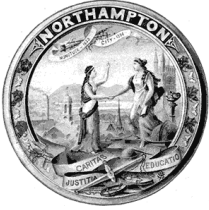
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Bryan Bruce • Malena Maiz • Catherine Ratte



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

June 09, 2011  
4:00 PM – 5:30 PM

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**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 5.12.11 meeting. (*Decision needed*)
- Report on PACE Public Hearing & PACE ordinance to City Council (*Status Report*)
- Update on City meetings with Serrafix (*Status Report*)
- Update: status of as-of-right PV siting (*Status Report*)
- Review status of Sustainable Northampton tasks - ongoing. (*NESC Administrative*)

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

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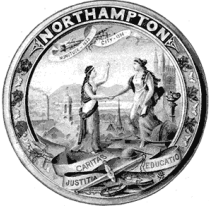
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Bryan Bruce • Malena Maiz • Catherine Ratte



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

May 12, 2011  
4:00 PM – 5:30 PM

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**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 4.14.11 meeting. (*Decision needed*)
- Sponsor PACE ordinance to City Council (*Action needed*)
- Snow Load paper (*Action needed*)
- Update on City meetings with Serrafix (*Status Report*)
- Review status of Sustainable Northampton tasks - ongoing. (*NESC Administrative*)

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

***Status Report*** (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

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***Action needed*** – would culminate in an assignment to one or more NESC members

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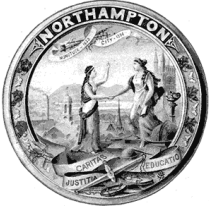
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Bryan Bruce • Malena Maiz • Catherine Ratte



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

May 11, 2011  
10:00 AM – 12:00

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**Location:** City Hall 2<sup>nd</sup>-floor Meeting Room, 210 Main Street, City Hall

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

### Agenda

- Presentation/discussion on PACE financing with David Gabrielson; Executive Director, PACENow and Councilman, Town of Bedford, NY

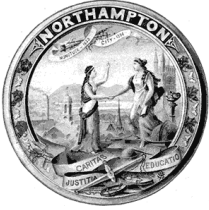
**\*\*Meeting Agenda Subject to Change\*\***

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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Malena Maiz • Mary Biddle



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

April 14, 2011  
4:00 PM – 5:30 PM

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**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 3.17.11 meeting. (*Decision needed*)
- NESC Support of Earth Day Event (*Decision needed*)
- Snow Load paper (*Action needed*)
- Review status of Sustainable Northampton tasks. (*NESC Administrative*)
- Energy efficiency retrofit program design concept (*Status Report/Feedback Needed*)
- Update on City meetings with Serrafix (*Status Report/Feedback Needed*)

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

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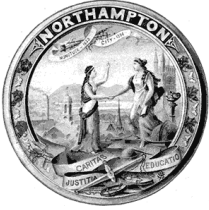
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Malena Maiz • Mary Biddle



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

March 17, 2011  
4:00 PM – 5:30 PM

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**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 2.10.11 meeting.
- As-of-right PV zoning
- Snow loads of high efficiency buildings
- Review status of Sustainable Northampton tasks.
- Energy efficiency retrofit program design concept (See attached memo from Adin)
- Update on City meeting with utilities and monthly Serrafix meeting

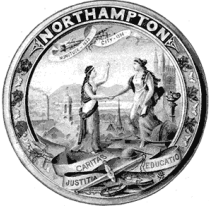
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Malena Maiz • Mary Biddle



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

February 10, 2011  
4:00 PM – 5:30 PM

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**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 1.13.11 meeting.
- NESC Chair position opening
- Report: 2.9.11 PACE Steering Group meeting and 1.27.11 PACE presentation to Chamber of Commerce
- Communications Calendar
- As of right PV zoning
- Snow loads of high efficiency buildings
- Review status of work groups and Sustainable Northampton tasks.

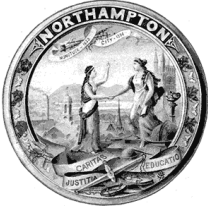
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**Ex-officio, non voting:** Chris Mason

**Associate Members:** Malena Maiz • Mary Biddle



# NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## AGENDA

January 13, 2011  
4:00 PM – 5:30 PM

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**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 12.09.10 meeting.
- New NESC Associate member recommended by Mayor to City Council
- Report back/next steps:
  - Communications: ESCO Signage, City staff and Facebook, Communications Calendar
  - Jan 4 PACE group meeting
  - Status of data gathering – Wayne and/or Louis
  - Jan 5 meeting on organizing Roundtable
  - Other tasks

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

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**Ex-officio, non voting:** Chris Mason

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