

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

January 10, 2023 4:00 PM - 5:30 PM

Location: Virtual meeting at:

Public Meeting Link

OR, for sound only, +1 929-436-2866, Meeting ID: 816 4924 3806, Passcode: 808016

Staff Contact: Carolyn Misch, Director Office of Planning & Sustainability

Agenda:

- Announce virtual meeting is being recorded
- Public comment period

• Review/approve minutes of 12-13-22 meeting (*Decision needed*)

5 minutes

5 minutes

- National Grid's MA Phase III EV Programs Approved (discussion and possible action) 10 minutes
- NESC Member report: Possibly Gordon Meadows

10 minutes

Councilor Updates

10 minutes

Department Head Reports- Green Communities Pat McCarthy

5 minutes

30 minutes

Meeting Agenda Subject to Change*

<u>Status Report</u> (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

<u>Feedback needed</u> – a member or working group needs informal direction from the NESC

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

Voting Members: Carolyn Misch, Chair • Patrick McCarthy, Co-Chair • Marissa Elkins • Jonathan

Flagg • Rachel Maiore • Gordon Meadows • Richard Parasiliti • Tim Smith • Ben

Weil

Staff advisor, non voting: Vacant