

Monday, November 14, 2022

5 - 6:30 PM

Via Zoom

**Agenda** 

- 1) VSEC meeting process
- 2) Eversource working group
- 3) Report from Kate Warner on ISO NE discussion
- 4) Follow-up on Climate Action Plan. As a reminder, these are the energy items from the plan for which town energy committees or town administrators are assigned the lead:

Goal One: By 2030, reduce fossil fuel use on the Island from the 2018 baseline, 50% by 2030 and 100% by 2040.

| ENERGY | G1/O2 | Action 2.5 By 2025, all new construction and major renovations (50% or more of gross floor area is being renovated) in all six towns are required to be 100% electric                           | Town<br>energy<br>coms | 2025 | Town energy coms   | 0\$ |
|--------|-------|---|------------------------|------|--|-----|
| ENERGY | G1/01 | Action 1.3 By 2025, all Island towns have adopted proposed net zero building code   | Town<br>energy<br>coms | 2025 | MV Builders<br>Assoc., building<br>inspectors, Select<br>Boards    | \$  |
| ENERGY | G1/O3 | Action 3.4 By 2025, all new residential construction and major renovations include installation of conduit to convenient charging location and breaker in electric panel for future EV charger. | Town<br>energy<br>coms | 2025 | MV Builders<br>Assoc., PSD<br>Consulting,<br>Eversource, MA<br>DEP | \$  |
|        |       |   |                        |      |  |     |

Goal Three: Ensure that our energy supply is both adequate and resilient in response to the impacts of climate change.

| ENERGY | G3/O4 | Action 4.4 Install microgrids at town, county, and regional critical facilities.   | Town<br>Administrators | 2026-<br>2030 | MVC Energy<br>Planner                                | \$\$\$\$ |
|--------|-------|--|------------------------|---------------|--|----------|
| ENERGY | G3/O4 | Action 4.3 Begin public procurement processes for microgrid development. Draft and issue RFPs that incorporate results from actions 4.1 and 4.2. | Town<br>Administrators | 2026          | MVC Energy<br>Planner,<br>CVEC,<br>Vineyard<br>Power | \$\$     |

- 5) Defining "resilience"
- 6) Town-by-town updates
- 7) Unanticipated topics

Bill Lake is inviting you to a scheduled Zoom meeting.

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