

**Town Of Truro  
Commonwealth of Massachusetts  
Energy Committee Minutes**

**April 24, 2023**

The Energy Committee held a meeting on April 24, 2023, convened via GoToMeeting at 4:30p. Attending were Brian Boyle (Chair), Mark Farber, Bob Higgins-Steele, David Spencer, and Lindsey Wilson, being a quorum of the Committee. Lili Flanders of the Climate Action Committee also attended.

**Minutes.** Minutes of the April 3, 2023 meeting were approved, as amended.

**Specialized Energy Code.** Four open meetings (1 virtual, 3 in-person) were held recently in Truro and Wellfleet to brief contractors and the public regarding the Specialized Code. It is on the agenda for tomorrow's Annual Town Meeting.

**Net Metering Credits.** Mark reported that the NMC contract is tentatively on the Select Board agenda around May 11.

**Landfill Solar Options.** Mark briefed the Committee regarding CVEC's process for a revised Round 6. We will aim to get these on the same Select Board meeting. Bob and David will try to engage Jon Nahas, Truro's Assessor, in a discussion of his viewpoint, and Mark and David will try to engage Maria Marasco, CVEC's Executive Director, regarding the process for CVEC's Round 6 procurement.

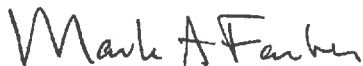
**EV First.** Bob and Lindsey confirm that we have a draft policy almost ready for submittal to the Select Board.

**Cape Light Compact.** CLC is beginning to prepare for their next three-year plan. Details to follow.

**MVP Grant.** Bob and Lili report that we're not likely to get an application done in time for this year's process. If we miss it, we'll include it in our next year plan.

**Walsh Property.** The Committee briefly discussed the status of the Walsh Property process and agreed to include it in next meeting's agenda.

The next meeting is scheduled for May 22, 2023 at 4:30pm. The meeting was adjourned at 5:30pm.



Mark A Farber

