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**Swampscott Energy Committee**

**Monday, February 11, 2019 at 7:00 PM  
Swampscott Town Hall, 2<sup>nd</sup> Floor Conference Room**

**Agenda:**

1. Approve minutes from previous REC meeting
2. Preparing Solarize Plus Application (due April 17, 2019)
  - a. Discuss potential joint application between Swampscott, Salem, Nahant
  - b. Review status of follow up actions from previous meeting
    - i. Ryan to follow up with Sean about best point of contact from Swampscott
    - ii. Ellen to identify solar coach and Town contact from Nahant (Tony Barletta)
    - iii. Manage grant application content and timeline (Sam, Nick to help) <4/15
    - iv. Tara to recruit Solar Team members, plus Ellen's proposals
    - v. Create marketing and outreach project plan (Nick, Peter)
    - vi. Ryan to schedule a call with CEC and as many of this group can join
    - vii. Neal & Tara to contact Salem contacts to gauge interest in participation
3. Preparing for Green Communities grant application cycle
  - a. EV charging as potential project idea
  - b. Other project ideas
4. Swampscott Capital Improvement Planning Committee
  - a. Discuss potential support topics, e.g., Veolia pump station, Middle School roof PV
5. Preparing Warrant language for Revolving Energy Fund (due March/Ap