

City of Medford  
Medford Energy Committee  
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[www.medfordenergy.org](http://www.medfordenergy.org)

Medford Energy Committee Meeting Minutes  
January 6, 2014, 6PM-8:10PM City Hall Room 201

Attendance: Alicia Hunt, Bob Paine, Curtis Tuden, Jon Hunt, Susan Altman, Rick Sacco, Jeff Goldsmith, Kathleen McKenna, John Rogers, Luke McKneally, Kathy Young, Sergi Valme, Laretta James.

#### 1. Administration:

##### a. Introductions and New Members

- New Members: Luke McKneally, Cathy Young, Sergi Valme, Laretta James

##### b. Chairperson Selection

- Review of Mayor's appointment. After a ½ hour discussion a message to take further consideration was agreed on and passed along by Alicia Hunt. Follow-up between Mayor McGlynn and other interested candidates will be conducted.

##### c. Approval of minutes from 12/2/13 meeting:

- Approved

##### d. Review of programs and projects from 2013, determine which continue in 2014:

- Idle-Free Medford Campaign (Continue in 2014)
- Blog Posts (Continue 2014)
- Recycling (Continue 2014)
- Green Awards (Continue in 2014)
- Harvest Your Energy Festival (Continue in 2014)
- City project advising (Increase in 2014)
- Climate Action Plan update (Begin in 2014)
- Public and scholastic education (Increase in 2014)
- Solarize Medford (Completed 2013)
- Mass Save and NGrid (Pilot completed in 2013)

##### e. Review list of goals from Local Energy Action Plan (LEAP), review potential project list from last year.

- Committee members will review LEAP and update for 2014.

##### f. Determine projects and Sub-Committees

- Idle-Free Subcommittee: Add Curtis Tuden
- Recycling Subcommittee
- Green Awards: Add Rick Sacco
- Education Subcommittee (New): Curtis Tuden, Luke McKneally, Rick Sacco, Bob Paine, Kathleen McKenna, John Rogers, Jeff Goldsmith
- All committees will organize for 2014 with potential "deliverables" in mind.

#### 2. Energy Efficiency & Energy Conservation

### 3. Renewables

#### a. Mass Energy Green Up Program

- Non-Profit buys and sells energy credits in both business and residential markets.
- Committee will consider supporting the program after gathering more information.

### 4. Planning & Policy/Cross-Mission

### 5. Admin & Communication

### 6. New Business

### 7. Adjourn (8:10)

#### Action Items:

- Committee members will review LEAP and Climate Action Plan.
- Subcommittees will organize outside regular committee meetings.
- Alicia Hunt will email more updates on Medford's current projects.
- Curtis Tuden send an email with Medford High Roots & Shoots club information.
- Susan Altman will organize "brainstorming" materials from previous meeting.
- Committee members will consider potential guest speakers for future meetings.
- New committee members will submit short bio's to Jon Hunt for web site.

#### Active Committees:

- Idle Free: Jon Hunt, Elisabeth Krautscheid, Kathleen McKenna, Curtis Tuden
- Recycling: Susan Altman, Kathleen McKenna, Alicia Hunt
- Education: Curtis Tuden, Luke McKneally, Rick Sacco, Bob Paine, Kathleen McKenna, John Rogers, Jeff Goldsmith

#### In-Active Committees:

- Green Awards: Jeff Goldsmith, Elisabeth Krautscheid, John Rogers, Kathleen McKenna, Alicia Hunt, Rick Sacco
- Harvest Your Energy: Alicia Hunt, Curtis Tuden, Jeff Goldsmith, Brett Sullivan, Elisabeth Krautscheid, Bob Paine, Susan Altman