CITY OF CAMBRIDGE CLIMATE COMMITTEE

January 9, 2024 | 6:00 – 8:00 P.M.
CITY HALL ANNEX, 344 BROADWAY & VIRTUAL (ZOOM LINK)

AGENDA

6:00 PM	Welcome & Approval of Minutes (Committee Chair)
6:05 PM	Director's Update (Susanne Rasmussen)
6:15 PM	NZAP Report Letter - Final Vote (NZAP Letter Sub-Committee Draft 2024 Letter
6:20 PM	Energy Supply Overview - Grid Modernization (Lyn Huckabee

- <u>Purpose</u>: Learn about actions in the energy supply space in order to inform recommendations.
- Outcome: Committee members are aware of the context as well as planned and completed actions in the energy supply space.
- Process:
 - 1. Committee member will present background information.
 - 2. The Committee will ask questions.
- 7:00 PM Energy Supply Discussion Geothermal, Community Aggregation, Grid Modernization (Committee Chair)
 - <u>Purpose:</u> Align around committee's recommendations regarding city's energy supply actions.
 - Outcome:
 - 1. Summarized position of the committee
 - Process:
 - 1. Review content from December meeting & NZAP energy supply goals
 - 2. Facilitated discussion in reaction to action items
 - 3. Identification of themes in discussion
 - 4. Agree on next steps
- 7:35 PM 2025 Committee Reflection & Lessons Learned
 - Purpose: Identify opportunities to improve the Committee's approach for 2025

- <u>Outcome:</u> Committee members identify what worked well in 2024 and what can be improved upon in 2025 so that officers and staff can make adjustments in 2025.
- Process:
 - 1. Group discussion on overall objectives and goals of the committee for 2024
 - 2. Group discussion of what worked well to achieve these goals in 2024
 - 3. Group discussion of what could have been improved to achieve these goals in 2024
 - 4. As time allows: Group discussion of overall objectives and goals for 2025 (including any progress tracking mechanisms)
 - 5. Summary of themes from discussion

7:55 PM Public Comment and Member Updates

8:00 PM Adjournment

For Reference:

What is the role of the Climate Committee?

The Climate Committee has three roles that help the City reduce climate change impacts, reduce greenhouse gas emissions, increase equity, and serve as a partner to and example for other communities:

- 1. Provide feedback and ideas to the City on ways to reduce and live with climate change while prioritizing the needs of the most at-risk populations.
- 2. Share information about City climate programs with community members, listen to community concerns, and raise feedback with City staff so programs effectively serve all community members.
- 3. Stay informed about the City's climate goals and provide accountability and feedback on barriers and opportunities to improve effectiveness.