

City of Cambridge  
CLIMATE PROTECTION ACTION COMMITTEE

**Agenda**

Thursday, November 10, 2016  
City Hall Annex, 344 Broadway, 4<sup>th</sup> Floor Meeting Room

- 6:00 pm 1. Approval of minutes – May 12, June 9, July 14, September 8, & October 13, 2016
- 6:05 2. ETP Director’s Report
- Recent initiatives and activities
  - Status of CPAC recommendations
- 6:15 3. Net Zero Action Plan Progress Report
- Objective:* Review progress to date and status of recommendations of the Net Zero Action Plan to develop first annual report. Seth Federspiel, Net Zero Planner, will present preliminary evaluation.
- 7:00 4. Preliminary 2016 BEUDO Data Analysis
- Objective:* Discuss very preliminary results from the 2016 BEUDO reports, including aggregate data analysis.
- 7:20 5. Preparation for Annual Meeting with City Manager & Departments
- Objective:* Every year, the City Manager and department representatives meet with CPAC to review progress and direction on the City’s climate change initiatives. This year’s meeting will be held in December. Discussion on preparing for the meeting will cover possible topics, priorities, and format. Members should come prepared with questions they would like to ask, so that the committee can prioritize them and organize the discussion.
- 7:35 6. Election of CPAC Officers
- Objective:* The Chair, Vice Chair, and Secretary serve one year terms. The committee needs to elect officers for another term. Members should be prepared to nominate and vote. There will also be a discussion as to whether to amend the committee’s rules to extend the term to two years.
- 7:50 7. Member Reports
- Objective:* Opportunity for members to update each other on climate relevant activities and identify synergies and opportunities for collaboration.
- 8:00 8. Adjournment