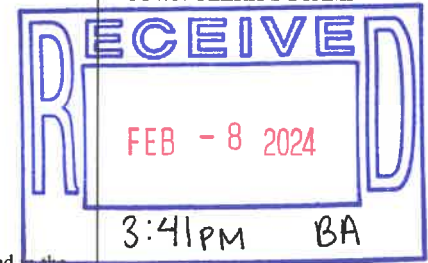




MEETING NOTICE POSTING & AGENDA

TOWN CLERK'S STAMP



TOWN OF HULL

Pursuant to MGL Chapter 30A, § 18-25 all Meeting Notices must be filed and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

Board or Committee	Hull Clean Energy Climate Action Committee
Date & Time of Meeting	Wednesday, February 21, 2024 at 7:00 PM - 9:00 PM (EDT)
Meeting Location	Virtual, Google-Meet. Access via invitations sent by Jacob Vaillancourt or type in this URL: meet.google.com/fim-znbt-cjg or join by phone (US) +1 708-740-8719 PIN: 853449215
Requested By:	J.D.Kaplan

AGENDA

- Review/approval: minutes of last meetings
- Preparation for Select Board Presentation:
 - a) Outline of power project, especially its necessity and value, fiscal and otherwise, to Hull
 - b) Some numbers and some options
 - c) First/next steps to take; rough picture of scope at this first stage, timeline, actors, costs, commitments
 - d) Full/clear path through stretch-code adoption in pursuit of **Green Community status ...**

In pressing this point, cite Paul Hibbard/Analysis-Group research for Hingham circa 2020 on building decarbonization and its **effect on their GHG profile** when pressing this point. *Much* more from those folks is free at www.analysisgroup.com.

- As it fits with the above, schedule joint meetings with Hull's Select Board & Light Board
- Consider inviting collaborators/partners to a meeting, either joints above or only CECAC at first
- Review and discussion of **Hull's 2024 annual report** and incorporating BB's report within it
- Hull2030.com** updates, including revamp to silo climate action and clean energy
- Hull Times** article aims – public outreach plans; see above Strategy
- New biz / Old biz / Schedule next CECAC meeting.