

## Capital Budget Committee

**February 28, 2022**  
**7:00 PM**

Remote Participation by Zoom

Following guidance issued by Governor Baker regarding the open meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click the link below:

Join Meeting <https://zoom.us/j/94019172835?pwd=S01TWUZ0WHBrZTNYZmgwUDJvTHBIQT09>

Meeting ID: 940 1917 2835                      Passcode: 819954  
One tap mobile                      +16468769923,,94019172835# US (New York)

Dial by your location                      +1 646 876 9923 US (New York) Meeting ID: 940 1917 2835  
Find your local number:                      <https://zoom.us/u/acMTC3OwGi>

### Agenda

- 1) Call to order
- 2) Approval of Minutes
- 3) Review and Discussion of Pending Capital Requests
- 4) Five-year Projection of Capital Requests
- 5) Discussion of Financial Policy for Capital Reserve Account and Free Cash
- 6) Green Community Update, Energy Conservation, Efficiency Projects, and Community Aggregation Program
- 7) Discussion by Energy & Sustainability Subcommittee
- 8) Schedule Next Committee Meeting
- 9) Any other business that may come before the meeting
- 10) Adjourn

As per Executive Order regarding remote participation: <https://www.mass.gov/doc/open-meetinglaworder-march-12-2020/download> . Members of the public may view the meeting by linking into the information at the beginning of this email.

Respectfully Submitted,  
Barry Goldman, Chair