

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, June 26, 2025

TIME: 5:00 p.m.

ZOOM **Join Zoom Meeting**

MEETING Zoom Link: <https://us02web.zoom.us/j/82572548470>

INFORMATION: Meeting ID: 825 7254 8470

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman's Call to Order, Welcome, Roll Call, and Introduction of Officers, Members, and Attending PVPC Staff		<input checked="" type="checkbox"/>
2. Approval of the Minutes of the Executive Committee Meeting Held on May 22, 2025 (attached)	<input checked="" type="checkbox"/>	
3. Approval of the Minutes of the Operations Subcommittee Meeting Held on May 14, 2025 (minutes and PowerPoint attached)	<input checked="" type="checkbox"/>	
4. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
5. Authorization for the Executive Director to Approve the Amendment of the Existing FFY2025 PVTA Contract; Inclusion of an Anti-Lobbying Certificate and Addition of the PVPC's Unique Identifier Number (UID) per FTA Request During the PVTA Triennial Review this Month (no changes to contract terms or amount)	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Sign a Memorandum of Understanding (MOU) with Mass Save for \$237,384 for Work to Support a Shared Energy Manager for Several of our Member Municipalities. This Supplements Funding Previously Secured in a Competitive Offering from the Commonwealth Using their Federal Energy Efficiency and Conservation Block Grant (EECBG) Funds	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract with Consultant, NV5 in an Amount Not to Exceed \$427,900 for Work as a Shared Energy Manager for a Subset of the PVPC's Member Municipalities	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Authorization for the Executive Director to Sign an Amended Contract Between the PVPC and the Town of Charlton for Municipal Vulnerability Preparedness (MVP) 2.0 Planning to Include an Additional \$50,000 to Advance Implementation of the Town's MVP 2.0 Seed Project	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Sign an Amended/Extended Contract Between Health Resources in Action (HRIA) to Include up to an Additional \$60,000 to Continue PVPC's Successful Work Assisting the MA DPH, in Collaboration with MAPC, with the Development and Roll Out of the Root Cause Solutions Exchange	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract with the Metropolitan Area Planning Council (MAPC) in an Amount Not to Exceed \$25,000 for Work Primarily Leading Outreach and Engagement to our Communities to Encourage Adoption of the Specialized Code, with Some Input on Resource Development	<input checked="" type="checkbox"/>	
11. Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director's 2024 Performance Evaluation	<input checked="" type="checkbox"/>	
12. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
13. Human Resources Items		<input checked="" type="checkbox"/>
14. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
15. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

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