



## Executive Committee Meeting

Thursday, May 28, 2026

TIME: 5:00 PM

ZOOM: <https://us02web.zoom.us/j/84043259570>

ZOOM ID: 840 4325 9570

AGENDA	ACTION	INFO
1. Chairman’s Call to Order, Welcome, and Approval of the Minutes of the Executive Committee Meeting Held on April 23, 2026 (attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Amend an Existing Contract with the Massachusetts Department of Energy Resources to Provide Technical Assistance for the Development of Solar and Battery Energy Storage Systems Bylaws and Ordinances for Pioneer Valley Region Communities	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Committee to Form a Nominating Committee	<input checked="" type="checkbox"/>	
5. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
6. Human Resources Items		<input checked="" type="checkbox"/>
7. Executive Director’s Highlights & Updates		<input checked="" type="checkbox"/>
8. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>
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