

1. Energy_Management_Advisory_Committee_Agenda_2022_02_07

Documents:

[ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2022_02_07.PDF](#)

1.1. Energy_Management_Advisory_Committee_Approved_Minutes_2022_02_07

Documents:

[ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2022_02_07.PDF](#)



TOWN OF GREENWICH

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Fred Camillo
First Selectman

Board of Selectmen Energy Management Advisory Committee Meeting

Monday, February 7, 2022
3:00 p.m.

Via video conference (Zoom)

<https://greenwichct.zoom.us/j/81256095251?pwd=dFpyUVhRWjcxazVCUUZKWXRfU2d0dz09>

Webinar ID: 812 5609 5251

Password: 6351401

Dial-In: 646 518 9805

AGENDA

1. Full Committee discussion (5 mins):
 - Request for representation on building committees update
2. Phase 2 projects review (50 mins):
 - GPS initiatives
 - EGCC solar PV execution / financing plan
 - EVs / EV charging station status
 - Horseneck Lot solar canopies
 - Grand List data analysis of Town wide energy consumption
 - P&Z regulations
3. Final questions and wrap up (5 mins)

(Approved)

Town of Greenwich

Energy Management Advisory Committee

February 7th, 2022, 3:00 p.m.

Meeting via Zoom

MINUTES

1. Welcome

The meeting was called to order at 3:07 p.m.

a. Committee members – present unless noted:

Peter Schweinfurth, Chair
Laura di Bonaventura, Committee member
Ryan Fazio, Committee member
~~Rob Liflander, Committee member~~
Brian Scanlan, Committee member
Lauren Toretta, Committee member
Tony Turner, Committee member
Allison Walsh, Committee member

b. Town liaisons - present unless noted:

~~Margarita Alban, P&Z liaison~~
Javier Aleman, RTM liaison
~~Michael Basham, BET liaison~~
Jay Domeseck, Fleet Department liaison
Joe Kelly, BOE liaison
Janet Stone McGuigan, Selectmen's liaison
Alan Monelli, DPW liaison
~~Peter Mynarski, Finance Department liaison~~
~~Sean O'Keefe, GPS liaison~~
~~Luigi Romano, BCM liaison~~

c. Guests:

~~Arn Welles, P&Z Commissioner~~
~~Steve Meskers, State Representative~~

2. Chair's Remarks and Agenda

a. Overview of the meeting agenda and goals over the near future.

3. Current Business – Task Force's Updates and Discussion

- b. Discussed the goal of having an EMAC member included as part of all building committees.
- c. Creation of a finance team to consider options for EGCC solar panel installation.
- d. Updates on municipal EV charging stations, Horseneck parking lot solar panel canopy project.
- e. Discussed options for introducing the EMAC to the town residents and providing updates on progress.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 4:00 p.m. Javier Aleman made a motion to accept meeting minutes from January 24th, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 4:02 pm, Peter Schweinfurth made a motion to adjourn. Upon a second by Javier Aleman the motion was approved unanimously.

Peter Schweinfurth, Chair

Javier Aleman, Secretary