1. Energy_Management_Advisory_Committee_Agenda_2022_03_07

   Documents:
   
   ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2022_03_07.PDF

1.I. Energy_Management_Advisory_Committee_Approved_Minutes_2022_03_07

   Documents:
   
   ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2022_03_07.PDF
Board of Selectmen Energy Management Advisory Committee Meeting

Monday, March 7, 2022
3:00 p.m.
Greenwich Town Hall, Mazza Room

AGENDA

1. Full Committee discussion (15 mins)
   - Approval of prior meeting minutes
   - Discussion of projects / teams

2. Phase 2 projects review (40 mins):
   - Status / process for current budget requests
   - EGCC – solar team organization
   - GPS energy audit initiative / CMS
   - Parking Services EVs / EV charging station – future plans
   - Great Captain’s Island wind turbine
   - P&Z Regulation review update

3. Final questions and wrap up (5 mins)
1. Welcome
The meeting was called to order at 3:12 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 Domesek, Fleet Department liaison
      Joe Kelly, BOE liaison
      Janet Stone McGuigan, Selectmen’s liaison
      Peter Mynarski, Finance Department liaison
      Sean O’Keefe, GPS liaison
      Luigi Romano, BCM liaison
      Amy Siebert, DPW liaison

   c. Guests:

2. Chair’s Remarks and Agenda

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

   b. Comments on annual report due on September 1, 2022.

3. Current Business – Task Force’s Updates and Discussion
a. Discussion of EMAC inclusion in Building Committees to help during the design phases for upcoming building projects.

b. P&Z subgroup currently focusing on gathering information from applicants around key energy efficiency metrics.

c. EV subgroup discussed possible infrastructure projects for chargers. The team will begin review of fleet replacement schedules and locations.

d. Discussed possible alternatives to Glynt for automated utility bill data entry.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:13 p.m. Javier Aleman made a motion to accept meeting minutes from February 22, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 4:19 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