

1. Energy\_Management\_Advisory\_Committee\_Agenda\_2022\_04\_18

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_AGENDA\\_2022\\_04\\_18.PDF](#)

1.1. Energy\_Management\_Advisory\_Committee\_Approved\_Agenda\_2022\_04\_18

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_APPROVED\\_MINUTES\\_2022\\_04\\_18.PDF](#)



# TOWN OF GREENWICH

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Fred Camillo  
*First Selectman*

## Board of Selectmen Energy Management Advisory Committee Meeting

Monday, April 18, 2022

3:00 p.m.

Greenwich Town Hall Meeting Room

### AGENDA

1. Full Committee discussion (5 mins)
  - Approval of prior meeting minutes
2. Phase 2 projects review (50 mins):
  - P&Z Regulations workshop review
  - Solar team review
  - School team review
  - EV team review
  - EV charging stations review
3. Final questions and wrap up (5 mins)

*The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or [demetria.nelson@greenwichct.org](mailto:demetria.nelson@greenwichct.org).*

*"The Town of Greenwich is Dedicated to Diversity and Equal Employment Opportunity"*

# **(Approved)**

## **Town of Greenwich**

### **Energy Management Advisory Committee**

April 18, 2022, 3:00 p.m.

101 Field Point Road, Greenwich, CT – Town Hall Meeting Room

## **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  
~~Peter Mynarski, Finance Department liaison~~  
~~Sean O'Keefe, GPS liaison~~  
Luigi Romano, BCM liaison  
~~Amy Siebert, DPW liaison~~

#### **c. Guests:**

Arn Welles, P&Z Commissioner

### **2. Chair's Remarks and Agenda**

- a. Update on BET budget review

### **3. Current Business – Task Force Updates and Discussion**

- a. P&Z Subgroup - The Committee was invited to the evening P&Z workshop

to discuss new Town regulations for building applications.

b. Solar PV Subgroup -

- EGCC solar project update. Luigi Romano reported that Wohlsen Construction had been awarded the construction bid, with a May/June start date. It was agreed that the EGCC Solar team would begin to prepare financial analyses for presentation to the BoS late summer / early fall.

c. EV Transition Subgroup – At Jay Domeseck’s suggestion, the EV Transition team agreed to begin work on a multi-year plan for the integration of electric vehicles and electric vehicle charging infrastructure, for presentation to the BoS late summer / early fall.

d. Solar PV Subgroup – Joe Kelly reported that the Greenwich Public School system was successful as a member of a consortium bid in the new 2022 PURA Virtual Net Metering auction. GPS is now waiting for confirmation from the system developer that all contingent negotiations and approvals are complete.

e. GPS Building Construction – Janet Stone McGuigan reported that the BOS will discuss the request for creation of a building committee for the Central Middle School rebuild project at the next BOS meeting.

#### **4. Approval of Past Meeting Minutes**

At 3:55 p.m. Peter Schweinfurth made a motion to accept the minutes from April 4<sup>th</sup>, 2022 EMAC meeting, which motion was approved unanimously.

#### **5. Adjournment**

At 3:57 pm, Peter Schweinfurth made a motion to adjourn, which motion was approved unanimously.

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Peter Schweinfurth, Chair

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Javier Aleman, Secretary