1. Energy_Management_Advisory_Committee_Agenda_2022_04_18

Documents:

ENERGY_MANAGEMENT_ADVISORY COMMITTEE_AGENDA_2022_04_18.PDF

1.I. Energy_Management_Advisory_Committee_Approved_Agenda_2022_04_18

Documents:

ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2022_04_18.PDF
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)
(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 4th, 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