1. Energy_Management_Advisory_Committee_Agenda_2022_06_27
   Documents:
   ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2022_06_27.PDF

2. Energy_Management_Advisory_Committee_Approved_Minutes_2022_06_27
   Documents:
   ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2022_06_27.PDF
Board of Selectmen Energy Management Advisory Committee Meeting

Tuesday, June 27, 2022
3:00 p.m.
Greenwich Town Hall, Cone Room

AGENDA

1. Full Committee discussion (5 mins)
   • Approval of prior meeting minutes

2. Phase 2 projects review (50 mins):
   • VNM discussion for Town buildings
   • Central Middle School project update
   • P&Z regulations
   • Town wide energy consumption presentation

3. Final questions and wrap up (5 mins)
Town of Greenwich  
Energy Management Advisory Committee  
June 27, 2022, 3:00 p.m.  
101 Field Point Road, Greenwich, CT – Cone Room

MINUTES

1. Welcome

A quorum was recognized, and the meeting was called to order at 3:10 p.m.

   a. Committee members – present unless noted:

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

   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:

       Aleks Moch, Conservation Commission

2. Chair’s Remarks and Agenda

   a. Discussion of a petition by the Greenwich Environmental Advocacy Group to the Board of Selectmen to adopt a resolution that would declare a climate change emergency.

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

- The Greenwich Public School system (GPS) is a participant in this program and its developer partner received multiple awards in the February 2022 NRES auction. GPS is waiting to learn the details of total electricity production for GPS’s benefit.

- EMAC will provide written materials to the BOS by July 1 for it to consider at its July 14 meeting regarding participation by the Town in the 2023 NRES VNM auctions.

b. The Central Middle School building project was discussed, and the Committee concluded it would be appropriate to compose a short précis setting forth the case for ensuring that the new CMS building be designed and built to Net-Zero Energy standards. Applications for Building Committees for the Old Greenwich and Julian Curtiss renovations have been requested and the Committee considered providing applicants from its ranks.

c. A short discussion was led by Lauren Toretta regarding future Town fleet opportunities for EVs and EV chargers and a strategy for including requests in the 2023 Town budget.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Adjournment

At 4:20 pm, Lauren Toretta made a motion to adjourn, which motion was approved unanimously upon a second by Peter Schweinfurth.

Peter Schweinfurth, Chair and acting Secretary