1. FS_Energy_Management_Advisory_Committee_Agenda_2021_07_19
   Documents:
   
   FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2021_07_19.PDF

1.I. FS_Energy_Management_Advisory_Committee_Approved_Minutes_2021_07_19
   Documents:
   
   FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2021_07_19.PDF
Board of Selectmen Energy Management Advisory Committee (EMAC)
July 19, 2021
3:00 P.M.
Greenwich Town Hall - Mazza Room

AGENDA

1. 3:00pm - 3:10pm (10 mins): Full Committee discussion:
   - Chair comments - Sept report - discuss sections and timeline for completion

2. 3:10pm - 3:45pm (30 mins): Task Force updates
   - Baseline Task Force review and discuss:
     o Overall volume/usage numbers
     o Board of Ed data status
     o Review Town and BofE roof size and age for potential solar PV energy generation
   - Benchmarking Task Force review and discuss
     o When/how to prepare a Summary of findings
   - Biogas project idea - outline for the group
   - Next steps

3. 3:45pm - 3:55pm (15 mins):
   - Open items

4. 3:55pm – 4:00pm: Questions and wrap up

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.

"The Town of Greenwich is Dedicated to Diversity and Equal Employment Opportunity"
(Approved)
Town of Greenwich
Energy Management Advisory Committee
July 19, 2021, 3:00 p.m.
Town Hall, 101 Field Point Road – Mazza Room

MINUTES

1. Welcome
The meeting was called to order at 3:05 p.m.

   a. Committee members’ attendance – present unless noted:
      Laura di Bonaventura, Chair
      Peter Schweinfurth, Committee member
      Rob Liflander, Committee member
      Brian Scanlan, Committee member
      Allison Walsh, Committee member
      Lauren Toretta, Committee member

   b. Town liaisons’ attendance – present unless noted:
      Sean O’Keefe, BOE liaison
      Alan Monelli, DPW liaison
      Jill Oberlander, Selectmen’s liaison
      Luigi Romano, BCM liaison
      Stephen Meskers, State Representative

2. Chair’s Remarks and Agenda
   a. Call to order and Meeting Minutes Approval
   b. Org Chart review on key stakeholders and departments
   c. Structure of Report and timing
   d. Project Suggestions

3. Current Business – Task Force’s Updates and Discussion
   a. Data provided from BOE on energy use by school
   b. Discussion on best practices and ideas to populate suggested projects for the Town
4. Committee members – open forum. Topics not addressed yet, ideas, etc.
   a. School transportation contract starting negotiation in coming weeks
   b. Town energy procurement starting this December
   c. Next Steps
      • Baseline team (Peter) to draft “Where do we Stand” section of report
      • Benchmark team (Ally) to draft “What works elsewhere (and here)” section of report
      • Brian and Rob to draft “Suggested Projects” section of report

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:09 p.m. Allison Walsh made a motion to accept meeting minutes from July 6, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 4:10, Laura di Bonaventura made a motion to adjourn. Upon a second by Peter Schweinfurth the motion was approved unanimously.

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Laura di Bonaventura, Chair

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Lauren Toretta, Acting Secretary for July 19, 2021