

1. Energy\_Management\_Advisory\_Committee\_Agenda\_2022\_07\_25

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_AGENDA\\_2022\\_07\\_25.PDF](#)

1.1. Energy\_Management\_Advisory\_Committee\_Approved\_Minutes\_2022\_07\_25

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_APPROVED\\_MINUTES\\_2022\\_07\\_25.PDF](#)



# TOWN OF GREENWICH

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Fred Camillo  
*First Selectman*

## Board of Selectmen Energy Management Advisory Committee Meeting

Monday, July 25, 2022

3:00 p.m.

Greenwich Town Hall, Cone Room

### Optional Dial-in Instructions:

US phone #: 646-518-9805 or 877-853-5257

Meeting ID: 878 1716 0438

Password: 8958248

### AGENDA

1. Full Committee discussion (5 mins)
  - Approval of prior meeting minutes
2. Phase 2 projects review (50 mins):
  - VNM presentation to BOS July 14 agenda review
  - CMS Net-Zero principles / committee update
  - EV project under OFS / summer intern
  - P&Z regulations update
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"*

# Town of Greenwich

## Energy Management Advisory Committee

July 25, 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 3:15 p.m.

##### a. Committee members – present unless noted:

Peter Schweinfurth, Chair  
Laura di Bonaventura (by phone)  
Ryan Fazio (by phone)  
Rob Liflander (by phone)  
Brian Scanlan (by phone)  
Lauren Toretta (absent)  
Tony Turner  
Allison Walsh

##### b. Town liaisons - present unless noted:

Margarita Alban, P&Z liaison (absent)  
Javier Aleman, RTM liaison (absent)  
Harry Fisher, BET liaison  
Jay Domeseck, Fleet Department liaison (absent)  
Joe Kelly, BOE liaison (absent)  
Janet Stone McGuigan, Selectmen's liaison  
Peter Mynarski, Finance Department liaison (absent)  
Sean O'Keefe, GPS liaison (absent)  
Luigi Romano, BCM liaison  
Amy Siebert, DPW liaison (absent)

##### c. Guests:

Andrew Fischer

#### 2. Approval of Minutes

a. The minutes for the May 16 and June 27 meeting were approved.

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

a. Non-residential Renewable Energy Solutions Virtual Net Metering (NRES VNM)

- Rob Liflander provided written materials to the BOS in person at its July 14 meeting regarding participation by the Town in the 2023 NRES VNM auctions. Mr. Liflander will meet with Abby Wadler, Town attorney, Ben Branyan and Select Person Janet Stone to discuss next steps.
  
- b. The Central Middle School building project was discussed, and the Committee agreed to provide a short précis setting forth the case for removing energy considerations from the Ed Specs and granting authority to the CMS building committee to consider a Net-Zero Energy standard.
  
- c. Laura di Bonaventura led a short discussion of EMAC's review process for those Planning & Zoning building applications that contain energy consideration narratives.

#### **4. Adjournment**

At 4:20 pm, the Chair made a motion to adjourn, which motion was approved unanimously upon a second by Tony Turner.

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Peter Schweinfurth, Chair and acting  
Secretary