

1. Energy\_Management\_Advisory\_Committee\_Agenda\_2022\_08\_08

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_AGENDA\\_2022\\_08\\_08.PDF](#)

1.1. Energy\_Management\_Advisory\_Committee\_Approved\_Minutes\_2022\_08\_08

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_APPROVED\\_MINUTES\\_2022\\_08\\_08.PDF](#)



# TOWN OF GREENWICH

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Fred Camillo  
*First Selectman*

## Board of Selectmen Energy Management Advisory Committee Meeting

Monday, August 8, 2022

3:00 p.m.

Greenwich Town Hall, Mazza 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 (15 mins)
  - Approval of prior meeting minutes
  - Annual report due September 1
2. Phase 2 projects review (40 mins):
  - VNM progress
  - CMS Net-Zero principles / committee update
  - 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

August 8, 2022, 3:00 p.m.

101 Field Point Road, Greenwich, CT – Mazza Room

### MINUTES

#### 1. Welcome

A quorum was recognized, and the meeting was called to order at 3:05 p.m.

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

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

##### 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  
Joe Kelly, BOE liaison (absent)  
Janet Stone McGuigan, Selectmen's liaison  
Peter Mynarski, Finance Department liaison (absent)  
GPS liaison (position currently unfilled)  
Luigi Romano, BCM liaison (absent)  
Amy Siebert, DPW liaison (absent)

##### c. Guests:

Tyler Fairbairn

#### 2. Approval of Minutes

a. The minutes for the July 25 meeting were approved.

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

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

- Members Liflander and Schweinfurth met 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 its Chair, Tony Turner, reported that the building committee is waiting for the approval of Ed Specs by the Board of Education.
- c. Lauren Toretta led a lengthy discussion on the projected fleet replacement schedule and opportunities for replacing selected ICE vehicles with battery electric vehicles. A discussion followed highlighting the need to install EV charging infrastructure, and a possible roadmap to do so.

#### **4. Adjournment**

At 4:05 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