1. FS_Energy_Management_Advisory_Committee_Agenda_2021_08_16
   
   Documents:
   
   FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2021_08_16.PDF

1.1. FS_Energy_Management_Advisory_Committee_Approved_Minutes_2021_08_16

   Documents:
   
   FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2021_08_16.PDF
Board of Selectmen Energy Management Advisory Committee (EMAC)
August 16, 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 distribution process

2. 3:10pm - 3:45pm (30 mins): Task Force discuss draft sections of the report
   - Baseline Task Force
   - Benchmarking Task Force
   - Projects section
   - 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"
MINUTES

1. Welcome
The meeting was called to order at 3:10 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
      Ryan Fazio, Committee member
      Tony Turner, Committee member

   b. Town liaisons’ attendance – present unless noted:
      Sean O’Keefe, BOE liaison
      Andy Duus, BET liaison
      Javier Aleman, RTM liaison
      Alan Monelli, DPW liaison
      Jill Oberlander, Selectmen’s liaison
      Barbara Heins, Executive Assistant to Selectman
      Luigi Romano, BCM liaison

2. Chair’s Remarks and Agenda
   a. Meeting minutes from prior meeting on 8/2 were unanimously approved
   b. Upcoming annual report structure and Task Force leaders’ draft sections

3. Current Business
   a. Process to complete the draft report

4. Committee members – open forum.
   a. Annual report discussion focused on the following topics:
- Structure and key sections of the report
- Data limitations and likelihood that additional data might come in over the next couple of weeks
- Hypotheses as to what underlying factors were bringing costs down moderately while volume fairly constant
- Potential factors effecting volume: increase in building services (AC etc.), square footage changes
- Early indications of projects and practices to research in Phase 2
  b. Alan Monelli shared DPW guidelines that are used in construction and renovation that incorporate sustainable and energy efficient designs.
  c. Next Steps
    - Chair will incorporate comments from the meeting into a draft report version 2 and then distribute to full Committee for comments
    - Committee members' comments due Monday, 8/23 to the chair
    - Draft report version 3 will be prepared before 8/30 meeting
    - EMAC final report review and approval, agreement on distribution, during EMAC meeting 8/30/21

5. Breakout Rooms – none this week

6. Adjournment

At 4:00 pm, Laura di Bonaventura made a motion to adjourn. Upon a second by Peter Schweinfurth the motion was approved unanimously.

___________________________
Laura di Bonaventura, Chair

___________________________
Peter Schweinfurth, Acting Secretary for August 16th, 2021