

1. Energy\_Management\_Advisory\_Committee\_Agenda\_2022\_09\_19

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_AGENDA\\_2022\\_09\\_19.PDF](#)

1.1. Energy\_Management\_Advisory\_Committee\_Approved\_Minutes\_2022\_09\_19

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_APPROVED\\_MINUTES\\_2022\\_09\\_19.PDF](#)



# TOWN OF GREENWICH

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Fred Camillo  
*First Selectman*

## Board of Selectmen Energy Management Advisory Committee Meeting

Monday, September 19, 2022

3:00 p.m.

Greenwich Town Hall, Cone Room

### Optional Dial-in Instructions:

US phone #: 646-518-9805

Meeting ID: 878 1716 0438

Password: 8958248

### AGENDA

1. Full Committee discussion (10 mins)
  - Approval of prior meeting minutes
2. Phase 2 projects review (40 mins):
  - VNM process
  - GPS building and renovation projects
  - EV charging
  - Zero Energy Ready workshop
3. Final questions and wrap up (10 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

September 19, 2022, 3:00 p.m.

101 Field Point Road, Greenwich, CT – Cone Room

### MINUTES

#### 1. Welcome

The meeting was called to order at 3:08 p.m.

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

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

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

Margarita Alban, P&Z liaison (absent)  
Javier Aleman, RTM liaison (absent)  
Harry Fisher, BET liaison (by phone)  
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, BC&M liaison (absent)  
Amy Siebert, DPW liaison (absent)

##### c. Guests:

None

#### 2. Approval of Prior Meeting Minutes

Upon a motion by Laura di Bonaventura, the minutes for the August 22 and September 6 meetings were approved.

#### 3. Chair's Remarks and General Discussion

a. Virtual Net Metering (VNM) Process – Rob Liflander led a discussion of the

VNM process status and the challenge of comparing developers due to the inherent lack of clarity regarding future auction prices. The Committee agreed to coordinate with the Board of Education and the Office of First Selectman to advance arrangements with the winner of BOE's March RPF process.

- b. A brief discussion of EV charging infrastructure considerations and a process for integrating the Committee's deliberations with those of BC&M and the BOS for 2023 budget considerations.
- c. The Committee was reminded that the Net Zero Energy workshop was now scheduled for Monday, December 5 at Town Hall and an request was made to all members to offer recommendations for a format, agenda, and presenter and audience invitees.

#### **4. Adjournment**

At 4:00 pm, following a motion by Jay Domeseck, seconded by Laura di Bonaventura and unanimously approved, the meeting was adjourned.

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Peter Schweinfurth, Chair and Acting  
Secretary