

(Approved)

Town of Greenwich

Energy Management Advisory Committee

January 24th, 2022, 3:00 p.m.

Via Zoom

MINUTES

1. Welcome

The meeting was called to order at 3:04 p.m.

a. Committee members – present unless noted:

Peter Schweinfurth, Chair
Laura di Bonaventura, Committee member
Ryan Fazio, Committee member
Rob Liflander, Committee member
Brian Scanlan, Committee member
~~Lauren Toretta, Committee member~~
~~Tony Turner, Committee member~~
Allison Walsh, Committee member

b. Town liaisons - present unless noted:

~~Margarita Alban, P&Z liaison~~
Javier Aleman, RTM liaison
Jay Domeseck, Fleet Department liaison
Michael Basham, BET liaison
Janet Stone McGuigan, Selectmen's liaison
Alan Monelli, DPW liaison
~~Peter Mynarski, Finance Department liaison~~
~~Sean O'Keefe, GPS liaison~~
Luigi Romano, BCM liaison
Joe Kelly, BOE liaison

c. Guests:

Arn Welles, P&Z Commissioner
Fred Camillo, First Selectman
~~Steve Meskers, State Representative~~

2. Chair's Remarks and Agenda

- a. Introduce new committee members

- b. Possible upcoming public focused meetings.
- c. Possible approaches to the BOE portfolio.

3. Current Business – Task Force’s Updates and Discussion

- a. P&Z Subgroup
 - Update of potential structure of EMAC for application review once new regulations are enacted.
- b. EV Transition Subgroup
 - Discussion regarding new chargers and software costs.
- c. Solar PV Subgroup
 - Ongoing assessments of potential PV locations.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 4:01 p.m. Javier Aleman made a motion to accept meeting minutes from January 10th, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 4:02 pm, Peter Schweinfurth made a motion to adjourn. Upon a second by Javier Aleman the motion was approved unanimously.

Peter Schweinfurth, Chair

Javier Aleman, Secretary