

CC Energy Committee Meeting - Minutes

March 29th, 2018

Land Use Conference Room, Town Hall

Attendance: Frank Parker, Steve Hall, Bob Brady, Sarah Nahabedian, and Denise Savageau.

Call to order at: 8:11am by Sarah Nahabedian

1. **Approval of minutes.** Motion made by Frank Parker and seconded by Steve Hall to approve the minutes of 2/27/2018 as presented. Motion approved unanimously.
2. **Strategic Energy Planning with Eversource** – Savageau reviewed the SEMP planning process with the Committee. Review of two tracks of the plan that include 1. Town buildings and 2. public/outreach components. Discussion ensued about the plan and role of the Energy Committee in the development and implementation of plan, including goals, vision, key stakeholders, educational programs, available incentives and resources, and coordination of activities. Savageau and Nahabedian reviewed Sustainable CT energy component that will be incorporated into the SEMP.
 - a. Discussion ensued regarding reaching out to public groups that can share success stories with renewable energy resources.
3. Nahabedian brought up the Chamber of Commerce Business Showcase event on April 26th. It was recommended that the committee either have a table or walk around to talk with local businesses about energy efficiency measures and incentives.
4. **Committee Action Items:**
 - a. Nahabedian:
 - i. Send Committee the CT DEEP Energy Plan
 - ii. Check with Eversource on the status of the GHS energy proposal
 - iii. Initiate discussion with Mark Kordick, interim parking director, on EV chargers with Steve Hall
 - iv. Send Committee the Chamber of Commerce Business Showcase information. Nahabedian recommended the committee attend in some form.
 - v. Create a OneDrive for Committee members to add/edit Energy Plan documents.
 - vi. Send other Town Energy Plans to Committee
 - vii. Forward Eversource's energy use charts to Committee
 - b. Committee:
 - i. Make sure you have access to shared OneDrive folder
 - ii. Decide who is going to the Chamber's Business Showcase and in what form (table or walking around)
 - iii. Add thoughts to community outreach documents in OneDrive folder and community engagement programs.
5. **Next meeting** – Thursday, April 26th at 8am in the Land Use Conference Room.

Meeting adjourned at 9:23 a.m.

**Submitted by,
Sarah Nahabedian**