

Energy Commission
Minutes of Regular Meeting, Meeting Room #116 City Hall
November 16, 2023 Meeting

PRESENT: Chairman Sean Dunn, Commissioners Mark Dickau, Tom Ragaini, and Sheldon Scott
(Zoom)

ABSENT: None

ALSO PRESENT: Andrew Howe, City Council Liaison

1. Call to Order

Chairman Dunn called the meeting to order at 7:03 p.m.

2. Public Participation

None.

3. Approval of the Minutes

- October 19, 2023 Meeting

Motion made by Commissioner Ragaini and seconded by Commissioner Dickau and it was unanimously voted to approve the October 19, 2023 minutes.

Motion passed.

4. Updates by Dave Oakes – Public Facilities & Energy Manager

No updates.

5. Energy Plan – Next Steps

- Review of Next Target Goals
- ECD Grant Application

Chairman Dunn has been in contact with Justin Malley and Dawn Leger from the Economic & Community Development Department and is waiting for feedback. He suggested that Commissioners review the plan between now and the December meeting and see if there can be any revisions to the structure. It is currently tiered into three sections including Municipal, Residential, and Commercial/Industrial. The Commission should aim to have the plan complete by late spring so it can go before the Board of Finance and City Council.

6. Energy Efficiency Fund Discussion

- Balance - \$30,836.58
- EEF Grants Update
- Grant Submission Proposal

The Commission has enough funds to award probably 15 more grants ranging from \$1,000 to \$3,0000. Commissioner Scott sent an email to the Commission several months back regarding the “lottery” idea. The Commission discussed the best way to reach out to local businesses and will touch base with Roger Rousseau to establish the best way for businesses to submit applications.

7. NVCOG Proposal Review Discussion.

NVCOG reached out to the Mayor regarding the “Your Priorities for Climate Pollution Reduction” Grants. Council Liaison Howe and Chairman Dunn gave a brief overview of the grant and will be meeting with the Mayor on Wednesday to discuss. The deadline to apply is April 1, 2024.

Commissioner Ragaini suggested that the Commission schedule the 2024 meetings on the third Thursday of each month at 7PM in Meeting Room #116 of City Hall. The 2024 meeting calendar will be added to the December 2023 agenda.

8. Adjournment

Motion: Commissioner Ragaini seconded by Commissioner Scott “To adjourn”. Motion approved.

The meeting adjourned at 7:34 pm.

*Lindsey Schaffrick
Recording Secretary*