

**Energy Commission
Minutes of Regular Meeting
February 17, 2022 Meeting**

PRESENT: Sean Dunn, Jeff Andrade Karen Hintz, Tom Ragaini

ABSENT: Dave Butkus, Sheldon Scott, Jack Ferraro

ALSO PRESENT: Jacqueline Olsen, Council Liaison

1. Call to Order

Chairman Dunn called the meeting to order at 7:17 pm.

2. Public Participation

As a follow up to the last meeting, Chairman Dunn stated the Energy Commission has been working with the Economic Development Department to provide energy opportunities to businesses. Sean met with an energy services company to see if they could provide any assistance to present at a future meeting, along with partnering with CT Green Bank and SustainableCT. Commissioner Hintz stated COVID has been hard for outreach to the community, the residential and city side are running great with Dave and Lindsey through Public Works. Commissioner Ragaini confirmed the Task Force wouldn't be committing to anything it's just a presentation.

3. Approval of Minutes – January 20, 2022

Commissioner Ragaini made a motion seconded by Commissioner Hintz to approve the January 20, 2022 minutes. Motion approved.

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

Due to technical issues, Dave Oakes was not present at the meeting.

5. Energy Plan – Next Steps

Jeff Andrade spoke regarding the expansion of his company, Quality Wire EDM. The Energy Commission is discussing site visits to various businesses to provide assistance in the future. Jeff will look into coordinating a visit with his company through ECD and the Energy Commission. Discussion was held on outreach to various businesses.

Commissioner Raigini questioned how much money was in the Energy Efficiency Fund (EEF), Jodi stated there is approximately \$28,000, and another \$400 rebate was just received. The Commission would like to see the amount of rebates received by the City broken down by the amount into the EEF and those received, but back to the projects.

6. Adjournment

Commissioner Hintz made a motion seconded by Commissioner Raigini to "adjourn" at 7:56 p.m. Motion approved.

Jodi A. McGrane
Recording Secretary