

**Energy Commission
Minutes of Regular Meeting, Meeting Room #116 City Hall
January 18, 2024 Meeting**

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

ABSENT: Facilities Manager David Oakes.

ALSO PRESENT: Council Member Liaison Andrew Howe.

1. Call to Order

Chairman Dunn called the meeting to order at 7:01 p.m. Chairman Dunn welcomed back Commissioner Derek Jones and welcomed new Commissioner Greg Klimek.

2. Public Participation

None.

3. Approval of the Minutes

- December 21, 2023 Meeting

Motion made by Commissioner Ragaini and seconded by Commissioner Jones and it was unanimously voted to approve the December 21, 2023 minutes.

Motion passed.

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

Chairman Dunn briefly provided an update on Dave's behalf. He would like for Dave to take the Commission on a tour of the new building and possibly go over the Energy Utilization Index.

5. April 2024 Sustainable CT Submission

There is another Sustainable CT application deadline in April.

6. Energy Plan – Next Steps

- February/March Rewrite Workshop Schedule
- Residential Solar Campaign Proposal Review

Copies of the current Energy Plan were distributed to all Commissioners and the Commission discussed possible dates for a Workshop. Chairman Dunn suggested that the plan be structured into Municipal, Residential, and Commercial sections with a focus on 1,3, and 5 year goals. He would like to see a plan that is structured yet flexible enough for the City to shift if needed.

Chairman Dunn discussed the ELC presentation from the December 2023 meeting. The Commission will have to work with Roger from Purchasing and the Greenbank if we want to do another Solar for All Campaign.

7. Energy Efficiency Fund Discussion

- Balance - \$30,836.58

- EEF Grants Update
- Grant Submission Proposal

Chairman Dunn is working with Roger from Purchasing to set up a process for businesses to submit applications for the grants.

8. NVCOG Proposal Review Discussion.

NVCOG has a wide variety of grants available. The deadline to apply is April 1, 2024. The Mayor has expressed interest in pursuing these grants and Chairman Dunn provided examples of City projects that would be applicable.

9. Adjournment

Motion: Commissioner Ragaini seconded by Commissioner Jones "To adjourn". Motion approved.

The meeting adjourned at 7:49 pm.

*Lindsey Schaffrick
Recording Secretary*