

Energy Commission
Minutes of Special Meeting, Meeting Room #111 City Hall
February 6, 2024 Meeting

PRESENT: Chairman Sean Dunn, Commissioners Mark Dickau, Greg Klimek, Tom Ragaini, and Sheldon Scott.

ABSENT: Commissioner Derek Jones, Facilities Manager David Oakes.

ALSO PRESENT: Council Member Liaison Andrew Howe (Zoom).

1. Call to Order

Chairman Dunn called the meeting to order at 5:35 pm.

2. Discussion Regarding the Energy Plan and to take any action as necessary.

Chairman Dunn provided an in-depth overview and history of the existing plan. Commissioner Ragaini suggested putting together a report to see where we are now in comparison to the existing plan. The Commission discussed aspects of the plan that could be changed and will continue to schedule Special Meetings to focus on this project. Commissioners will review the existing plan as well as the additional materials that were provided by Chairman Dunn before the next regular meeting/workshop.

3. Adjournment

Motion: Commissioner Dickau seconded by Commissioner Klimek "To adjourn". Motion approved.

The meeting adjourned at 6:48 pm.

Lindsey Schaffrick
Recording Secretary