Regular Meeting of the Energy Commission
July 18, 2024- 7:00 PM
Meeting Room #116

AGENDA

1. Call to Order
2. Public Participation
3. Approval of Minutes
    - June 20, 2024 Regular Meeting
4. Presentation: Titan Energy
5. Updates by Dave Oakes - Public Facilities & Energy Manager.
6. Energy Plan Edits
7. Adjournment

Per Order of the Chairperson

Sean Dunn

Sean Dunn

INFORMATION TO JOIN MEETING

https://bristolct-gov.zoom.us/j/82312972855?pwd=ZGJBSTg5S1YxaGxhVkV6MFV1MnZJdz09

Meeting ID: 823 1297 2855

Passcode: 12345

Energy Commission
Minutes of Regular Meeting, Virtual Format
June 20, 2024 Meeting

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

ABSENT: Commissioner Derek Jones.

ALSO PRESENT: Facilities Manager David Oakes

1. Call to Order

Chairman Dunn called the meeting to order at 7:01 p.m.

Chairman Dunn provide the Commission with a brief update on the NRES RFP and informed the Commission that Council Liaison Howe has stepped down.

2. Public Participation

None.

3. Approval of the Minutes
   - April 9, 2024 Special Meeting

Motion made by Commissioner Ragaini and seconded by Commissioner Dickau and it was unanimously voted to approve the April 9, 2024 minutes.

Motion passed.

   - April 18, 2024 Regular Meeting

Motion made by Commissioner Ragaini and seconded by Commissioner Dickau and it was unanimously voted to approve the April 18, 2024 minutes.

Motion passed.

4. Updates by Dave Oakes – Public Facilities & Energy Manager.
   - SustainableCT – Dave is working closely with the Parks Department and the Board of Education to close the point gap in several areas.
   - The LED lighting upgrade project at Beals, 51 High Street, and Fire House #2 is moving forward.
   - The Board of Public Works recently discussed replacing the waste oil heaters at the City Yard.
   - Animal Control Facility – The City is still working on the plans for the new building. The plans are much larger than the current facility and they may have to pull back a bit.
   - EECBG Grant – Dave is working with the Parks Department to go out to bid.

5. Energy Plan – Next Steps

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The Commission will resume editing the plan in July and will hold several workshops in August and September. The goal is to have a draft together by October and start reaching out to other City divisions for feedback.

6. Adjournment

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

The meeting adjourned at 7:48 pm.

Lindsey Schaffrick
Recording Secretary

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