Regular Meeting of the Energy Commission
September 19, 2024- 7:00 PM
Meeting Room #111

AGENDA

1. Call to Order
2. Public Participation
3. Approval of Minutes
    - July 18, 2024 Regular Meeting
4. Updates by Dave Oakes - Public Facilities & Energy Manager.
5. Energy Resources Presentation
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, Meeting Room #116 City Hall
July 18, 2024 Meeting

PRESENT: Chairman Sean Dunn, Commissioners, Thomas Hicks, Derek Jones, Greg Klimek, Tom Ragaini, and Sheldon Scott.

ABSENT: Commissioner Mark Dickau.

ALSO PRESENT: Adam Teff of Titan Energy.

1. Call to Order

Chairman Dunn called the meeting to order at 7:00 p.m.

Chairman Dunn welcomed new Commissioner Thomas Hicks.

2. Public Participation

None.

3. Approval of the Minutes.
   - June 20, 2024 Regular Meeting

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

Motion passed.

4. Presentation: Titan Energy

Adam Teff provided the Commission with an overview of Titan Energy and the NRES Program. He also described the difference between other programs and Connecticut's NRES Program which is substantially more competitive. With this program, Eversource would buy the power at a fixed rate for 20 years. Mr. Teff thoroughly reviewed the results of the RFP and discussed the timeline for the City to move forward. The suggested timeline would give the City enough time to get everything together before the September auction. Purchasing Agent Roger Rousseau has been coordinating with Corporation Counsel to have them sign off on a non-binding Letter of Intent.

Motion made by Commissioner Klimek and seconded by Commissioner Ragaini and it was unanimously voted to forward the results of the RFP to City Council and request that they sign a Letter of Intent.

Motion passed.

5. Updates by Dave Oakes – Public Facilities & Energy Manager.
   - SustainableCT – The Board of Education voted to accept their existing Equity Statement at on 7/10/24, meeting the requirement for Gold certification. He is working to close the 75-point gap and the submission filing date is 8/20/2024.
   - The LED lighting upgrade project at Beals, 51 High Street, and Fire House #2 is moving forward. They conducted site walks with Resource, Lighting & Energy and Holzner

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Construction on 7/17/24. The work is tentatively scheduled to start in mid-September and is anticipated to take about 6-8 weeks to complete.

- Energy Audit Scoping Studies – The City has secured funding form the amount of $12,000 to conduct two ASHRAE Scoping Studies for the Police Complex and Beals Center.

6. Energy Plan – Next Steps

Chairman Dunn provided an update on the Commission's work so far. The Commission will start scheduling workshops in September.

7. Adjournment

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

The meeting adjourned at 8:35 pm.

Lindsey Schaffrick
Recording Secretary

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