



Regular Meeting of the Energy Commission
December 19, 2024- 7:00 PM
Meeting Room #116

AGENDA

1. Call to Order
2. Public Participation
3. Discussion regarding Chair & Vice-Chair positions and to take any action necessary.
4. Approval of Minutes
 - November 21, 2024 Regular Meeting
5. Updates by Dave Oakes - Public Facilities & Energy Manager.
6. Energy Plan Edits
7. Old Business
8. New Business
9. Adjournment

Per Order of the Chairperson

Sean Dunn

Sean Dunn

INFORMATION TO JOIN MEETING

<https://bristolct-gov.zoom.us/j/82312972855?pwd=ZGJBSTg5S1YxaGxhV6MFV1MnZJdz09>

Meeting ID: 823 1297 2855

Passcode: 12345

Energy Commission
Minutes of Regular Meeting, Meeting Room #116 City Hall
November 21, 2024 Meeting

PRESENT: Chairman Sean Dunn, Commissioners Thomas Hick, Greg Klimek, Tom Ragaini, and Sheldon Scott (zoom). Council Member Mark Dickau.

ABSENT: None.

ALSO PRESENT: Facilities Manager David Oakes (zoom), and Public Works Analyst Lindsey Rivers (zoom).

1. Call to Order

Chairman Dunn called the meeting to order at 7:04 p.m.

Chairman Dunn provided commissioners with several updates

- There is an upcoming CCM conference at Mohegan. He will try to attend on behalf of the Energy Commission.
- Commissioner Jones has stepped down. If anyone has any recommendations for a replacement, please contact either Chairman Dunn or the Mayor's Office.
- Adam Teff from Titan Energy reached out and informed Chairman Dunn that the three projects they submitted in the recent auction were waitlisted. They will be re-entered at the next available auction in February.

2. Public Participation

None.

3. Approval of the Minutes.

- October 1, 2024 Special Meeting
- October 15, 2024 Regular Meeting
- October 29, 2024 Special Meeting

Motion made by Commissioner Hick and seconded by Commissioner Ragaini and it was unanimously voted to approve the October 1st, October 15th, and October 29th minutes.

Motion passed.

4. Approval of the 2025 Meeting Calendar.

Motion made by Commissioner Klimek and seconded by Commissioner Hick and it was unanimously voted to approve the 2025 meeting calendar.

Motion passed.

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

- SustainableCT – Dave Oakes and Lindsey Rivers discussed the SustainableCT awards ceremony on November 13th. The plaque that was received will be displayed in the North Entrance of City Hall. They have been reviewing the submissions from other towns and are

looking forward to all the projects they'll be able to do over the next several years leading up to the next submission.

6. Energy Plan Edits

Chairman Dunn reviewed the progress from the last several workshops. He will be meeting with Dawn Nielsen to work on updating the current webpage and will continue to reach out to IT to discuss the feasibility of making the discussed updates. Depending on the website's capabilities, the goal is to not only provide more resources to the public but to also make them more accessible. At the December meeting, the Commission will continue to discuss the website updates and topics for next year.

7. Adjournment

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

The meeting adjourned at 8:06 pm.

*Lindsey Schaffrick
Recording Secretary*