

**Energy Commission
Minutes of Special Meeting, Meeting Room #111 City Hall
October 1, 2024 Meeting**

PRESENT: Chairman Sean Dunn, Commissioners Thomas Hick, and Greg Klimek

ABSENT: Commissioners Derek Jones, Tom Ragaini, and Sheldon Scott.

ALSO PRESENT: Council Member Liaison Mark Dickau

1. Call to Order

Chairman Dunn called the meeting to order at 5:34 pm.

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

The Commission discussed changing the focus of the plan from Municipal heavy to more Residential/ Commercial based and use the updated plan as an opportunity to get out more information and resources to the public regarding the Commission's efforts towards energy conservation. Before a draft of the updated plan is sent to City Council for approval, the Commission would like to engage in a round table discussion with various City divisions including Purchasing, Board of Finance, Board of Education, Public Works, and Corporation Counsel. Chairman Dunn will put together a draft of the framework that was discussed at this workshop and will send it out for review before the next one which is scheduled for Tuesday October 15, 2024.

3. Adjournment

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

The meeting adjourned at 6:56 pm.

*Lindsey Schaffrick
Recording Secretary*