

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

PRESENT: Chairman Sean Dunn, Commissioners Jason DeConti, Thomas Hick, Greg Klimek, and Tom Ragaini. Council Member Mark Dickau.

ABSENT: Commissioner Sheldon Scott.

ALSO PRESENT: Facilities Manager David Oakes (zoom).

1. Call to Order

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

Chairman Dunn welcomed new Commissioner, Jason DeConti.

2. Public Participation

None.

3. Discussion regarding Chair and Vice-Chair positions and to take any action as necessary.

Motion made by Commissioner Klimek and seconded by Commissioner Hick and it was unanimously voted to table the discussion of Chair/Vice-Chair to the next meeting.

Motion passed.

4. Approval of the Minutes.

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Motion made by Commissioner Klimek and seconded by Commissioner Ragaini and it was unanimously voted to approve the November 21st, 2024 minutes.

Motion passed.

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

- NVCOG- The Naugatuck Valley Council of Governments recently highlighted Bristol's sustainability efforts and Dave will forward the correspondence to Chairman Dunn.
- EECBG Grant- Dave notified the Commission that the bid is complete. The grant money will first be used for lighting at the City Yard and the remainder will be used for Parks Department Projects. Dave explained that in order to receive the grant, the City had to show that the funds would be used for different projects throughout the City.
- BOE LED Project- Dave has reached out to Eversource to see when the incentive deadline is over as well as Eric Carlson from the BOE. He will reach out to Pete Fusco to get the ball rolling. Dave provided an overview of the LED projects that were completed at 51 High Street, Fire House #2, and the Beals Center.
- Titan Energy Update- Chairman Dunn received an update from Adam Teff at the recent CCM Conference that even though originally all three of the City's projects were waitlisted, one

project has since been approved. The City will submit the other two projects again at the February auction.

6. Energy Plan Edits

Chairman Dunn reviewed the progress from the last several workshops and explained why the Commission switched their efforts from plan updates to website updates. Dawn Nielsen has helped with reorganizing the current page and the Commission will focus on the complete overhaul when the City starts the website upgrades in 2025. Chairman Dunn suggested that everyone look at the updates that have been completed and make suggestions at the next meeting.

7. Old Business

Chairman Dunn will also reach out to Dawn regarding the upcoming Home Show. The Commission would like to get a booth and promote more outreach in the community.

8. New Business

None.

9. Adjournment

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

The meeting adjourned at 8:06 pm.

*Lindsey Schaffrick
Recording Secretary*