

**Energy Commission
Minutes of Regular Meeting, City Hall West – Meeting Room 2
July 21, 2022 Meeting**

PRESENT: Sean Dunn, Sheldon Scott and Tom Ragaini
Zoom: Jeff Andrade

ABSENT: Dave Butkus, Karen Hintz and Jack Ferraro

ALSO PRESENT: Jacqueline Olsen, Council Liaison and Dave Oakes, Facilities Manager

1. Call to Order

Chairman Dunn called the meeting to order at 7:02 p.m.

Chairman Dunn recognized the late former Mayor Art Ward for his efforts creating the Energy Task Force in 2009, and the successes which has made it a Commission today.

2. Public Participation

None

3. Approval of Minutes – Jun 16, 2022

Commissioner Ragaini seconded by Commissioner Scott “To approve the minutes from June 16, 2022.” Motion approved.

4. Updates by Dave Oakes - Public Facilities & Energy Manager

Dave Oakes provided the following updates:

- Fire #2 & #5 bids had to be rebid due to some confusion for electrical and generator upgrades including AC install at FD #2.
- Animal Control facility condition assessment study with Van Zelm and Studio Q staff ongoing
- Awaiting word from CT Green Bank on Beals Center solar application, process was extended due to demand
- CT Green Bank outreach regarding C-PACE with local businesses still pending, Emily is ready when the City is
- Energy Auditors recommended for Fire #4 bay fans, Dave is meeting with the vendor for installation of these as funding was approved in the budget
- EnergizeCT is coming out with a Gold Level with 600 points, but it now has a homeless component so Dave will be working with Aubrey Minkler from Community Services to incorporate this component in with the application process

4. Energy Plan – Next Steps

Chairman Dunn discussed a webinar offered by CTGreen Bank on August 3 if anyone is interested in attending.

Chairman Dunn proposed a meeting to a tour Jeff Andrade's business, Quality Wire after hours in the future.

5. Adjournment

Commissioner Ragaini seconded by Commissioner Scott "to adjourn at 7:52 p.m."

*Jodi A. McGrane
Recording Secretary*