

**Energy Commission**  
**Minutes of Regular Meeting, Bristol Public Library – Meeting Room #3**  
**January 19, 2023 Meeting**

PRESENT: Chairman Sean Dunn, Commissioners Dave Butkus, Tom Ragaini, Derek Jones, and Sheldon Scott (Zoom).

ABSENT: Commissioner Jeff Andrade.

ALSO PRESENT: Andrew Howe (Zoom), City Council Liaison

1. Call to Order

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

2. Public Participation

None.

3. Approval of Minutes

- December 15, 2022 Regular Meeting

*Motion made by Commissioner Ragaini and seconded by Commissioner Jones and it was unanimously voted to approve the December 15, 2022 minutes.*

*Motion passed.*

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

- Green Bank – Beals Center is modifying their plans to make it a better sell.
- Dave provided updates on the FH2 and FH5 generator upgrades.
- Sustainable CT – Dave provided a list of the workshops that Public Works has lined up.
- Dave wants to coordinate with Justin Malley to bring Green Bank to more community events.
- Equity & Inclusion Training sessions are available and Dave is reaching out to community members to see who is interested.
- The City should be getting EEF funding from the mini-split at FH2.

5. Energy Plan – Next Steps

The Commission discussed setting up a tour of the Fuel Cell at the WPC Plant and another tour at Memorial Blvd School. Chairman Dunn would like to have a Fuel Cell presentation at one of the 2023 meetings. Chairman Dunn also provided a brief overview of the Energia presentation from the December meeting.

6. Energy Efficiency Fund Discussion

- Balance - \$36,836.58

7. Adjournment

*Motion: Commissioner Ragaini seconded by Commissioner Jones "To adjourn". Motion approved.*

*The meeting adjourned at 7:54 pm.*

*Lindsey Schaffrick  
Recording Secretary*