

Energy Commission
Minutes of Regular Meeting
September 17, 2020 WebEx Meeting

PRESENT: Jack Ferraro, Dave Butkus, Sean Dunn, Sheldon Scott, Tom Ragaini
ABSENT: Karen Hintz, Jennifer Arasimowicz
ALSO PRESENT: Dave Oakes, Ray Rogozinski, Greg Hahn

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Public Participation

None

3. Approval of the regular meeting minutes – July 16, 2020 and August 20, 2020

Commissioner Ferraro made a motion seconded by Commissioner Butkus “to approve the minutes from July 16, 2020” Motion approved.

Commissioner Ferraro made a motion seconded by Commissioner Butkus “to approve the minutes from August 20, 2020” Motion approved, Chairman Dunn abstained.

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

Dave Oakes provided the Commission with the following updates:

- Solar for All has been extended until the end of October, the goal of 100 has been met
- The CPTV documentary has a tentative air date of 9/22
- BEHS boiler rebate of \$6,400 is expected to come in soon, which is less than expected due to the type of boiler installed
- The lights at DMAC have already been replaced by the Parks Department, therefore the project will not qualify for the rebate program. Discussion was held because of the tight deadline for the double incentives there isn't another project ready to submit with funding available
- American Utility is looking further into West Bristol, Greene Hills, WPC and BEHS. Everyone agreed this was a good use of the Energy Efficiency Funds. When the boiler rebates comes in an additional appropriation will go before the BOF, it will be noted \$150 will be used for this purpose.

Commissioner Ragaini made a motion seconded by Commissioner Ferraro “to authorize \$150 be used for American Utility to further investigate the City/BOE largest accounts” Motion approved.

5. Any other business.

Sean stated the Mayor has called a meeting to discuss further investigating developing the City's own electricity after the storms. After this meeting Sean will update the committee on this topic.

Sean would like to further investigate getting involved with the Board of Education and will need to discuss this further with a representative from the BOE.

Sean would like to see discussion at a future meeting regarding the next phase of the Commission's goals, one options may be with the business and institutional side. Councilman Hahn will be preparing an update to the City Council on the activities of the Commissioner for an upcoming Council meeting.

6. Adjournment

Commissioner Ferraro made a motion seconded by Commissioner Butkus "to adjourn at 7:45 p.m." Motion approved.

*Jodi A. McGrane
Recording Secretary*

DRAFT