

Energy Commission
MINUTES OF REGULAR MEETING
May 16, 2019
1st Floor Executive Meeting Room

PRESENT: Sean Dunn, Jennifer Arasimowicz, Karen Hintz and Sheldon Scott

ALSO PRESENT: Dave Oakes, Greg Hahn, Ray Rogozinski and Roger Rousseau
(entered at 7:15 p.m.)

1. Call to Order

Chairman Dunn called the meeting to order 7:00 p.m.

2. Public Participation

3. Approval of the April 18, 2019 Minutes

Jennifer Arasimowicz made a motion seconded by Karen Hintz, to approve the minutes from April 18, 2019. Motion approved.

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

Dave Oakes provided updates on the following projects:

- The Board of Education Operations Committee is meeting on Tuesday to discuss the solar array project at CHMS.
- The Sustainable CT pre-application is due at the end of May, with a review on June 27. The motion that was approved for City Departments to assist will help move that along.
- There was a tree planting on Arbor Day on the Boulevard.
- The Bristol Police Department chiller is being replaced, approximately \$200,000 is expected in rebate funds.
- A meeting will be scheduled with Peter Fusco and a lighting consultant during the summer for a potential project at BEHS
- On May 8th a Composting Workshop was held with approximately 80 people attending, good feedback was received from those who attended
- On May 25th Dave met with West Hartford's Energy Manager Katherine to discuss a variety of topics.
- The North Main Street gas project should be completed soon along with the removal of oil tanks at the Firehouse
- A meeting will be held on 5/23 with All Green It Solar regarding Virtual Net Metering
- There is a Green Bank event on May 22, information on this event will be distributed to the Committee
- There is a worm composting event coming up, information will also be forwarded to the Committee

5. Discussion of 2P19-115 Utility Billing Audit Services

Roger Rousseau discussed the five proposals received back from the RFP issues for utility billing audit services. Discussion was held on these proposals, two first are not registered with the State of CT to do business, however it may be because they have no had clients in CT before and will register if selected. However, the Commission may prefer a local company. The Commission is asked to review each proposal and submit their scores to Jodi by June 13. At the next meeting these will be reviewed with the top two firms being selected for interviews at a future meeting.

6. Any other business

7. Adjournment

Jennifer Arasimowicz made a motion seconded by Sheldon Scott "to adjourn" at 7:45 p.m.

Jodi A. McGrane
Recording Secretary

DRAFT