

## MINUTES

Madison Town Energy and Efficiency Committee  
Madison Town Campus  
February 20, 2018

Members Present: Woodie Weiss, Chairman  
Tracy Juengst  
Dick Evarts  
Ron Hick  
Guy Mannino

Also present Selectman Al Goldberg (and two residents whose names I can't remember)

**1. Call to Order.** The meeting was called to order at 5:00 PM by Chairman Weiss.

**2. Acceptance of Minutes (November & December 2017).** Ron made a motion to approve the minutes, Tracy seconded, the motion carried.

**3. SustainableCT Discussion.** Woodie reviewed the SustainableCT program and asked members to take responsibility for some of actions so Madison would earn enough points to qualify for a bronze or silver award. Dick offered to work on the solar permitting actions, Tracy will be reviewing the Energy Star status of our buildings, and Guy will work on the EV measures.

Al suggested that the Municipal Energy Plan actions be integrated into the Town's Strategic Plan so that we could get assistance from the consultant working on that project.

**4. DHHS Demand Reduction Efforts.** Woodie recapped the progress on this project. We will be installing equipment to monitor all 9 roof top units and all load centers to better understand where the high demand is coming from. After making sure all equipment is functioning properly, we will work with ABS, who programs the BMS for DHHS, to enact demand reduction as necessary automatically. This could involve cycling the RTU's, starting to raise the building temperature earlier in the morning to reduce the enormous spike in demand when trying to raise the temperature of the entire building at once, or other measures we may uncover by monitoring the systems.

**5. Library Building Committee.** Woodie mentioned that tomorrow evening the Library Building Committee will be reviewing the new plan for the project and also discussing the new GSHP system that he hopes will become the choice for the HVAC system.

**6. VW Settlement.** Guy mentioned that DEEP released the final draft of the VW diesel settlement and only medium duty trucks and EV chargers would likely be funded for Madison.

**7. Adjournment.** The meeting adjourned at 6:20 PM.

Respectfully submitted: Woodie Weiss