

Madison Town Energy and Efficiency Committee

Madison Town Campus February 25, 2020

MINUTES

Members Present: Woodie Weiss, Chairman, Tracy Juengst, Gary Naegel, Dick Evarts, Guy Mannino. Ron Hick. Absent was Francis Pullaro. Also present were Selectman Al Goldberg, and town residents C. Thomas Paul and John Dixon

1) Call to Order. The meeting was called to order at 5:00 p.m. by Chairman Weiss.

2) Approval of December 2019 Minutes: Motion by Gary Naegel and seconded by Woodie Weiss to approve the December 2019 meeting minutes. This passed unanimously.

3) Earth Day & Drive Electric Event, April 25, 2020 from 10 am to 2pm:

PR, outreach Chairman Weiss said Fran Brady is doing the PR

Staffing Tracy, Gary, Guy, and Woodie said they would be there

Dealers Tracy said that Branford Ford might be interested

4) Discussion of the Energy Monitoring Displays at the Town Campus, and the new Library.

Woodie said both buildings will have a large screen display for the public to view information about the geo-exchange (geothermal) and the Photovoltaic energy generated in real-time alongside the energy consumption. For the Town Campus display, Woodie showed on his laptop what viewers will see about all the power produced and power consumption on all three buildings,

He said that for the Library's display, it will show the Btu's from the earth and how much energy the heat pumps are using. The public will see pictorially how much electricity is used from Eversource, how much energy is produced from the photovoltaics, the geo-exchange activity, how much energy is used and how many kilowatts are saved. He asked the members for their input as to what equivalents the public might be interested in seeing either about how much CO2 is sequestered, or the equivalent of number of trees planted, or the equivalent of number of cars 'taken off the road'. Tracy suggested showing the equivalent for barrels of oil saved.

4. Hand High Audit Results Chairman Weiss asked the members for input on the results he emailed.

5. Discussion on Portfolio Manager Updates-Gary & Tracy. Chairman Weiss asked what has to be done to get accurate figures for Sustainable Connecticut. Tracy said she already did them. Chairman Weiss asked her to for them to the members.

The meeting adjourned at 7:00 p.m.

Respectfully submitted, Abigail White, Recording Secretary