

Madison Town Energy and Efficiency Committee Madison Town  
Campus, June 6, 2019 (rescheduled from May 28, 2019)  
**MINUTES**

**Members Present:** Woodie Weiss, Chairman, Tracy Juengst, Francis Pullaro, Guy Mannino, Ron Hick, and Gary Naegel. Absent Dick Evarts, Also present were Selectman Al Goldberg and Suzie Huminski.

**1. Call to Order.** The meeting was called to order at 5:04 p.m. by Chairman Weiss.

**2. Approval of May 7<sup>th</sup> meeting minutes** (rescheduled from April 30<sup>th</sup>). Motion by Francis Pullaro and seconded by Gary Naegel to approve the May 7, 2019 meeting minutes. This passed unanimously.

**3. Sustainable CT Certified Program.** Woodie said that Facilities Director Bill McMinn approved the proposals from Eversource, and Energy & Resource Solutions (ERS) to do the level 2 audits for the Brown, Polson and Hand schools. During this 60-day audit starting in August there will be various types of full time data loggers done in real time on the components of the HVAC equipment.

*Section 6. Efficient Physical Infrastructure and Operations •*

*6.1 Benchmark and Track Energy Use •*

*6.2 Reduce Energy Use Across All Municipal Buildings •*

*6.3 Achieve High Energy Performance for Individual Buildings •*

*6.4 Increase Use of Renewable Energy in Municipal Buildings •*

*6.5 Develop a Municipal Energy Plan •*

*6.6 Manage Municipal Fleets (Updated for 2019) •*

*6.7 Install Efficient Street Lights -Completed •*

*6.8 Implement a Community Energy Campaign*

**3a. Portfolio Manager.** Gary Naegel said he completed the three modules of navigation with the Portfolio Manager. Tracy offered to work with Gary. Woodie said it would be great if Gary could do year over year on the 19 locations being used for the Sustainable CT program.

**3b. Guy Mannino on EV charging stations initiative.** Guy said he ran a report on the downtown charging station and found in April there were 43 unique visitors and 38 in May (there was time out for construction); average 2 sessions a day and a total of 3 ½ megawatthours consumed since January 1<sup>st</sup>.

**3c. Ground Source Heat Pumps for Town Hall building.** Woodie said since the budget passed in May, the town is proceeding in sending out Requests For Proposals (RFPs) in August for a GSHP System.

**4. Small ZRECs window is still open.** Woodie said St. Andrews Episcopal Church just did one for 28kilowatts, and the library is all set for a 120 kilowatt ZREC.

**5. CT Public Utilities Regulatory Authority (PURA) approved motion to allow ground mounted panels.** Woodie said subsequent to the PURA approve of the ground mounted ZREC panels for Hand and Polson schools, Bill McMinn wants Sunlight Solar company to come up with drawings of what the car ports would look like at Polson and at Hand. Two 120 kilowatt ZREC systems are being considered for these car ports and if the drawings are approved Requests for Proposals will go out then during the summer to see what the build costs look like.

**6. Legislative Update – Francis Pullaro** – Francis said the ZREC Program and Virtual Net Metering Program were extended for two more years.

**7. MTEEC should be part of the CIP review process for any new buildings and major renovations.** Al Goldberg said he and Woodie will meet to discuss energy conservation and renewable language for new builds and renovations and Capital Improvement Projects for the town.

**Adjournment.** The meeting adjourned at 7 pm.  
Respectfully submitted: Abigail White