

Minutes for EO 1 Steering Committee Meeting on State Sustainability

Friday, October 4, 2019

10:00-11:30 a.m.

1. Welcome

Commissioner Dykes summarizes agenda and the importance of Energy Efficiency Day.

OPM Secretary McCaw, DEEP Commissioner Dykes, and DAS Fleet Operations Director, Steve McGirr highlighted the importance of energy efficiency in the waste, water, transportation, and budgetary sectors.

2. Report back on Project Team Initial Meetings

All nine project teams reported on what their priorities and next steps are in addition to identifying as possible roadblocks and areas of assistance from the Steering committee at large. Minutes for project team meetings can be found at <https://portal.ct.gov/GreenerGov/Project-Teams/Project-Teams-Meeting-Minutes>

3. Data Collection

- a. All agencies have completed level one.
- b. Reminder that agencies must continuously upload utility bills into EnergyCAP as they receive them.
- c. By December 6, 2019 all agencies should have completed Level 2
- d. At the April 2020 SSO meeting all agencies should have completed Levels 1, 2, and 3.

4. Energy Efficiency Presentation by Eversource and United Illuminating

Andy Brydges (Eversource) and Elizabeth Murphy (UI) presented on available utility energy efficiency resources and the opportunity for electric and natural gas efficiency in State buildings.

5. Announce Hartford Building Energy Challenge

- a. Commissioner/Secretary comments of support
- b. Reviewed the Energy Challenge and technical requirements.

6. Next steps:

- a. Project Teams: identify pilots and pilot objectives
- b. Complete Building Inventory sheets
- c. Review Accounting and Reporting document

Next meeting is November 8th from 10-11:30 AM at DEEP headquarters.