1st inter-departmental meeting

"My ecological footprint – educational activites within

the ENGAGE project"				
Participants	Municipal department	Present	Excused	
Zbigniew Michniowski	Deputy Mayor	x		
Piotr Oślak	Asistent of Deputy Mayor	х		
	Head of Energy Management	,		
Piotr Sołtysek	Department	X		
Paweł Bosek	Energy Management Department	х		
Jerzy Tomczyk	Energy Management Department	х		
Michał Lewandowski	Energy Management Department	х		
Anna Wanatowicz	Energy Management Department	х		
Katarzyna Kordas	Energy Management Department	х		
	Environmental Protection	l,		
Bożena Borowiec	Department	X		
	V-ce Director of Municipal		,	
Bożena Graboń	Departament of Education		×	
Łukasz Jędryka	Municipal Departament of	х		
Izabela Kania	Head of EU Funding Office	х		
Piotr Gibiec	City Promotion Office	х		
	Director of The Centre of			
	Continuous and Practical Education	x		
Zdzisław Naruszewicz	in Bielsko-Biała (BCKUiP)			
Grażyna Czarkowska	Director of Primary School No. 13	х		
	student, realizer of ecological	,		
Łukasz Kordas	project in KTK Middle School	X		
	V-ce Director of Secondary School			
Jolanta Budzyńska	No. 4			
Anna Handzlik	Secondary School No. 4, teacher	х		
	University of Bielsko-Biala, rector's			
Joanna Kurowska-Pysz	office		×	

Date	09.09.2010	
City	Bielsko-Biała	



DECISIONS TAKEN

Welcome by Deputy Mayor Z.Michniowski
Covenant of Mayors, 3x20, Plan SEAP, ENGAGE by P.Sołtysek
BB experience in energy efficiency and renewable energy sources
the results of the environmental projects carried out by the three schools at all levels of education (
plans for modernization of renewable energy lab in BCKUiP (Z.Naruszewicz)
new ideas on education in this area
opportunities for cooperation in the project schools ENGAGE (Engage Day 2011)

Discussion and conclusions (P.Sołtysek, Z.Michniowski)

Establishment of a permanent team for education in energy effectiveness
Setting up a schedule for the team's meetings in 2011: January, April, September
The interested parties will maintain working contact during the periods between
The most active persons in the institutions involved in the project will be selected
Three schools on different education levels, where projects related with energy
motivate kindergardens, schools to involve in program of environment and energy
organize activities in schools about climate and energy protection with support of

MONITORING					
Task	Date of decision	Task leader(s)	Status	Deadline	Comments
establishment of a permanent team of education in energy efficiency	09.09.2010	P.Sołtysek	done	31.12.2010	
determine the number and timing of team meetings	09.09.2010	P.Sołtysek	done	09.09.2010	Setting up a schedule for the team's meetings in 2011: January, April, September
establish team members among the institutions and departments of the city hall	09.09.2010	P.Sołtysek	done	31.10.2010	
preparation of the declaration of participation and send to team members	09.09.2010	P.Sołtysek	done	31.10.2010	
send the declaration of participation to team members	09.09.2010	K.Kordas	done	31.10.2010	
support for the school implementing the project Comenius during week-long stay of the delegation of foreign	09.09.2010	K.Kordas	done	25.10.2010	The Imagine exhibition was organized; folders, leaflets and questionnaires regarding the activities of the city inarea of of climate protection were given to the delegation members
establish communication between EMD and schools and kindergartens regarding current ecological competitions and events related to climate protection and energy saving	09.09.2010	K.Kordas	done	19.10.2010	The information letter was send to Director of Municipal Departament of Education in order to redistribute to each educational unit in BB
compiling a database for contact with schools and kindergartens	09.09.2010	K.Kordas	done	31.10.2010	
Updating the website on developments in the project Engage, SEAP	09.09.2010	S.Wyrobek	done	31.12.2010	
	1				





2nd inter-departmental meeting

"4× Renewable Energy

Conference"

Conference"				
Participants	Municipal department	Present	Excused	
Zbigniew Michniowski	Deputy Mayor	х		
Piotr Oślak	Asistent of Deputy Mayor	х		
	Head of Energy Management			
Piotr Sołtysek	Department	Х		
Anna Wanatowicz	Energy Management Department	x		
Katarzyna Kordas	Energy Management Department	х		
Sylwia Wyrobek	Energy Management Department	x		
Paweł Bosek	Energy Management Department	х		
Jerzy Tomczyk	Energy Management Department	х		
Jan Solich	Director of Municipal Departament of Education	х		
Paweł Krause	University of Silesia	х		
Jakub Kieloch	Owner of construction company: Tech Service Poland	x		
The state of the s	President of Hegan Poland (1		
	energy-efficient construction			
Eugeniusz Honik	company)	' ^		
Lugeriusz Horik	President's Assistant of Hegan			
Dagmara Błędzińska	Poland	X		
Janusz Kubicki	Technic Director of Hegan Poland	x		
Jacek Murski	Hegan Poland	x		
Jerzy Murski	Hegan Poland	х		
	Owner of construction company: Eko			
Wojciech Hosumbek	Instal Zabrze	X		
	President of football sport club:	X		
Zbigniew Banet	Klimczok-Bystra	^		
Marcin Migdał	Director of Hydrosolar Silesia			
	Director of Elest Building Automation			
Piotr Kulbicki	Poland- innovative building	X		
	management			
Monika Czerwień	Regional Inspectorate of construction supervision, Katowice	x		
Jan Spychała	Deputy chief of Regional Inspectorate of construction supervision, Katowice	x		
Students - 11 persons	Building secondary school	X		
Teachers - 2 persons	Building secondary school	X		
Student - 1 person	University of Cracow	x		
Przemysław Knapek	Assistant of building designer	X		
Anna Zyk	Architect	X		
Magdalena Stykowska	Architect	X		

Date	24.09.2	
	010	
City	Bielsko-	
	Biała	



DECISIONS TAKEN

AGENDA Welcome by President Bielsko-Biała Jacek Krywult The most active persons in the institutions involved in the project will be Climate Policy of the European Union and the chances of economic development. Bielsko-Biala pioneer in the field of climate policy A questionnaire for the city's residents was prepared on the subject of energy Scandinavian experience in energy recovery and electricity generation from renewable sources on an industrial scale. How to successfully Leaflets were produced which promoting the city's actions related with energy Examples of renewable energy sources, air heat pump - J.Marszałek, President of Poland Heating Technology Corporation, Gas and Implementation the subsidy programm (PONE) to change old coal furnaces Conference - "Energy Efficient Home" Energy-efficient and passive hauses - fashion or necessity? - dr. Paweł Krause /University of Silesia

The first municipal action plan for sustainable energy for the city of Bielsko-Biała in Poland (SEAP) - P.Sołtysek **MONITORING**

Task	Date of decision	Task leader(s)	Status	Deadline	Comments
Implementation the subsidy programm (PONE) to change old coal boilers for modern, eco-friendly heat source reducing CO2 emissions: tripartite agreement on the exchange program	24.09.2010	Paweł Bosek	done	31.12.2010	150 coal boilers were changed





3rd inter-departmental meeting

"Implementation of the Sustainable Energy Action Plan for Bielsko-Biała"

Participants	Municipal department	Present	Excused
Zbigniew Michniowski	Deputy Mayor	х	
Piotr Oślak	Asistent of Deputy Mayor	x	
	Head of Energy Management		
Piotr Sołtysek	Department	x	
Anna Wanatowicz	Energy Management Department	х	
Paweł Bosek	Energy Management Department	х	
Jerzy Tomczyk	Energy Management Department	х	
Jan Pacia	Head of investment department	х	
	Head of Department of Strategy and	x	
Aleksandra Podsiadlik	Economic Development	^	
	Head of Department of	x	
Tadeusz Januchta	Environmental Protection		
	Head of Department of Urban		
Adam Grzywacz	Economy		
Marek Stańco	Head of Communications Division		
	Director of City Development Office		
	Director of Municipal		
Krzysztof Knapik	Communications Department		
	President of AQUA Municipal Water		
Piotr Dudek	Supply		
	Executive Director of AQUA		
Zbigniew Szymański	Municipal Water Supply		

Date	20.10.20	
Date	10	
City	Bielsko-	
City	Biała	



and the company	
AGENDA	DECISIONS TAKEN
Welcome by Deputy Mayor Z.Michniowski	Proposals for the local event of Energy Day:name - "BIELSKO-BIAŁA
Covenant of Mayors, 3x20, Plan SEAP, ENGAGE by P.Sołtysek	Establishment of a "Council for Climate Protection" - members include the
BB experience in energy efficiency and renewable energy sources	The logo of the city associated with the campaign ENGAGE was designed
plans of activities about climate protection presented by heads of several departments	

MONITORING

Task	Date of decision	Task leader(s)	Status	Deadline	Comments
presentation of energy efficiency labels and their meaning in chosen five schools in BB	15.06.2010	Jerzy Tomczyk	done	31.10.2010	
order execution of the energy audit in selected five schools	30.06.2010	Jerzy Tomczyk	done	31.10.2010	
transfer of large energy labels for schools participating in the program and suggestations of remedial action	20.10.2010	Jerzy Tomczyk	done	25.10.2010	
transfer of elements of energy monitoring equipment:electric meter, thermometer, anemometer to these schools	30.09.2010	Jerzy Tomczyk	done	25.10.2010	
acquisition stakeholders to gain Engage: 1) presentation of Engage, SEAP at the annual general meeting of the association of the energy certifiers and auditors	20.10.2010	Katarzyna Kordas	done	11.12.2010	Association said they participated
2) discussion of the Engage purposes at a meeting with RIHIP (Regional Chamber of Trade and Industry) and the possibility of including in the energy day by the energy cluster	20.10.2010	Katarzyna Kordas	done	16.12.2010, 21.12.2010	cluster decided to his share
3) meeting to disseminate CoM, SEAP: reduction of CO2 emissions through the use of renewable sources of energy - biogas; the participants: Z.Michniowski, EMD,the company ConVoco, visitors from Sweden	20.10.2010	Piotr Sołtysek	done	16.11.2010	
	-				
	-				





ENGAGE 4th inter-departmental meeting

Municipal department	Present	Excused
Head of Energy Management		
Department		
Energy Management Department		
nd companies participating in the Day of Energy		
	Head of Energy Management Department	Head of Energy Management Department

Date	25.11.20 10	

Katarzyna Kordas	Energy Management Department					
Paweł Bosek	Energy Management Department					
Jerzy Tomczyk	Energy Management Department		Status			
Michał Lewandowski	Energy Management Department		to do			
Sylwia Wyrobek	Energy Management Department		ongoing			
			done			
AGENDA		DECISI	ONS TAKEN			
	d companies participating in the Day of Energy	DECISI	UNS TAKEN			
discuss elements of PR campaigns and	a companies participating in the Day of Energy					
Discussion and conclusion						
MONITORING						
		Date of	Task	01-1	D W	0
Task		decision	leader(s)	Status	Deadline	Comments
organize II meeting of team of education		25.11.20°	10	done	20.01.2010	
	A in order to organize Energy Day - January	25.11.20°		done	11.01.2011	
organize I meeting with Lab of Didactics of	of Physics in order to organize Energy Day - January	25.11.20°	10	done	13.01.2011	
			Katarzyna			inquiries were sent
preparation of offers of cooperation in the	campaign Engage for companies PR	25.11.20°	10 Kordas	done	24.12.2010	to eight PR
						companies
search and find partners to organize a day	y of energy	25.11.20 ⁻	10 Katarzyna Kordas	done	15.12.2010	Fundation Arka, laboratory teaching of physics at the Silesian University, silesian association of energy auditors and certifiers, Foundation for Sustainable Development
prepare a synthesis of information about t	25.11.20 ⁻	10 Katarzyna Kordas	done	15.12.2010	the Engage and SEAP ideas were prepared in the form of a script	
		05 44 00	Sylwia	done	31.10.2010	http://www.energia. um.bielsko.pl/index. php?option=com_c
information about Engage project on webs	site of the Town Office and the Office of Energy Management	25.11.20 ⁻	Wyrobek			ontent&view=article &id=50&Itemid=16
	site of the Town Office and the Office of Energy Management	25.11.20	Katarzyna Kordas	done	31.12.2010	
elaborate an action plan PR campaign	site of the Town Office and the Office of Energy Management photo shoots for the I Phase of poster campaign		Katarzyna Kordas Sylwia Wyrobek		31.12.2010 31.01.2011	&id=50&Itemid=16
elaborate an action plan PR campaign		25.11.20 ⁻	Katarzyna Kordas Sylwia Wyrobek	done		





5th inter-departmental meeting

"Implementation of the Sustainable Energy Action Plan for Bielsko-Biała" meeting arranged for new Councillors

Participants	Municipal department	Present	Excused
	5 4 1		
Zbigniew Michniowski	Deputy Mayor		
Piotr Oślak	Asistent of Deputy Mayor		
Diata Calturale	Head of Energy Management		
Piotr Sołtysek	Department		
Katarzyna Kordas Paweł Bosek	Energy Management Department		
	Energy Management Department Energy Management Department		
Jerzy Tomczyk Michał Lewandowski	Energy Management Department		
Wilchai Lewandowski			
Aleksandra Podsiadlik	Head of Department of Strategy and Economic Development		
Aleksandra Podsiadlik			
Tadeusz Januchta	Head of Department of Environmental Protection		
Tadeusz Januchta			
Adam Graywaa	Head of Department of Urban		
Adam Grzywacz	Economy		
Marek Stańco	Head of Communications Division		
	head of the Department of		
Miłosz Jastrząb	Computer Science		
Anna Zgierska	Head of City Promotion Office		
a Egiolona	Bureau of European funds - Main		
Marek Danel	Specialist		
marck barrer	Department of Computer Science -		
Tomasz Baraniecki	Main Specialist		
Tomace Baramooki	Municipal Communications		
Władysław Pyś	Department - Deputy Director		
Józef Niedokos	Therma President		
Piotr Dudek	Aqua President		
	President of the Regional		
Stanisław Ginda	Development Agency		
	Project Director in the Regional		
Jan Sienkiewicz	Development Agency		
<u> </u>	President of the Waste		
Wiesław Pasierbek	Management Facility		
	V-ce President of the Waste		
Zygmunt Wyroba	Management Facility		
Edward Jabłoński	SITA SA city purification company		
	1 7 pm - 5555		
Łukasz Duraj	University of Bielsko-Biala, lecturer		
Janusz Targosz	President of Jantar Company		
Wiesław Wiatrak	Projectant,company owner		
Adam Ruśniak	councilman		
Franciszek Nikiel	councilman		
Piotr Kochowski	councilman		
Szczepan Wojtasik	councilman		
Andrzej Gacek	councilman		
Józef Łopatka	councilman		
_			

Date	30.12.20	
Date	10	
City	Bielsko-	
City	Biała	



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	AGENDA	DECISIONS TAKEN			
Presentation of the Covenant of Mayors, the Plan of SEAP and the concept of Smart City - Zbigniew Michniowski -				organize more meetings with public servants	
	The idea of broadband network in Bielsko-Biala -				
	ENGAGE project and other projects in the field of				
	Air and climate protection projects - Tadeusz Jan				
	Experience the City of Stockholm in the field of s	sustainable urban development - Podsiad	lik Aleksandra ·	head of the	
	Traffic in the city center - Marek Stanco - head of				
	The concept of using biogas in wastewater treatr	ment plants - Piotr Dudek - Chairman of A			
	Discussion and conclusion				
	MONITORING				

MONITORING							
I I ack		Task leader(s)	Status	Deadline	Comments		
organize next meeting with others new counsilmen - on I meeting there was present only 24%		Piotr Sołtysek	to do	february 2011			
organize meeting with presidents of hausing sectors	130 17 70110	Piotr Sołtysek	to do	february 2011			





		ENGAG	E	
	^{6th} inter-de	partmer	ntal meet	
	Il meeting of the team of			
	education in energy			
	efficiency			
Participants	Municipal department			
	Head of Energy Management			
Piotr Sołtysek	Department	x		
Katarzyna Kordas	Energy Management Department	x		
Jerzy Tomczyk	Energy Management Department	x		
Michał Lewandowski	Energy Management Department	x		
zabela Kania	Head of EU Funding Office		х	
	Bureau of European funds - Mair	า		
Marek Danel	Specialist	X		
Piotr Gibiec	City Promotion Office	х		
	The Centre of Continuous and			
	Practical Education in Bielsko-			
	Biała (BCKUiP) - teacher OZE	Х		
Γadeusz Nędzi	(renewable energy sources)			
•	Primary School No. 13, project IEE			
Zdzisław Bajorski	EURONET 50/50	Х		
-	Primary School No. 13, project IEE			
Bernadeta Sitek	EURONET 50/51		Х	
	student, realizer of ecological			
Lukasz Kordas	project in KTK Middle School	х		
	student, realizer of ecological			
Marcin Kordas	project in KTK Middle School	×		
	V-ce Director of Secondary School			
Jolanta Budzyńska	No. 4	×		
,	Secondary School No. 4, teacher,			
Janina Kula	projekct Comenius	×		
	Secondary School No. 4, teacher,			
Anna Handzlik	projekct Comenius	Х		
	University of Bielsko-Biala,			
Jan Kapała	professor OZE	Х		
-				
Janusz Kozak	University of Bielsko-Biala, lecture	r X		
	Municipal Departament of			
Ewa Szymanek-Płaska	Education		Х	
Wojciech Owczarz	President of ARKA Foundation	х		
	Director of Informatics, Automatics	S		
	and Professional Training Centre			
Migdalski Ryszard	ZIAD.			
	President of Association of Polisl	ı x		
Krzysztof Sitkiewicz	Electrical Section B-B (SEP)			
	Association of Polish Electrica	I	v	
/larta Stanclik	Section B-B (SEP)		Х	
	Association of Polish Electrica	I	v	
Bogdan Wiśniewski	Section B-B (SEP)		Х	
	Public Library - Książnica	a v		
Crzysztof Zaniewski	Beskidzka	 ^	1	

Data	20.01.20	
Jate	11	

Status ongoing

Rizysztoi Zaillewski	Deskiuzka			
AGENDA				DECISIONS TAKEN
Presentation of the objectives of the meeting				put the questionnaire on the website of The City Hall
Relation with the ongoing work in projects at 3 s	schools in B-B and future plans			
The scope of their activities on environmental ed				
Report of current activities in the field of educati	ion and promotion of ecology, renewable	and energy		
Presentation of current plans in the project ENG				
Issues concerning the implementation of the pro				
Ways of financing the planned projects in the Er	ngage campaign (promotional materials, e	events) - a ques	tion to the	
Surveys for residents:				
Registration Form to participate in a poster cam	paign Engage: the planned structure			
Discussion and conclusion				
MONITORING				

MONITORING	•				
Task	Date of decision	Task leader(s)	Status	Deadline	Comments
individual organizational meeting with the Office of City Promotion	20.01.2011	Piotr Sołtysek	done	27.01.2011	
individual organizational meeting with the Municipal Board of Education for different students competitions and distribution of questionnaires	20.01.2011	Katarzyna Kordas	done	february 2011	17.02.2011
individual organizational meeting with the ARKA Foundation to reach funds to organizate the Energy Day	20.01.2011	Piotr Sołtysek	done	28.01.2011	10.02.2011
check the CO2 calculator used by IV high school students in Comenius project	20.01.2011	Katarzyna Kordas	done	february 2011	15.02.2011 - it has chosen for Engage program
put the questionnaire on the website of The City Hall	20.01.2011	Sylwia Wyrobek	done	24.01.2011	

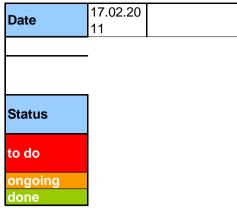




7th inter-departmental meeting

Meeting with Municipal Departament of Education with participation of all

Participants	Municipal department	Present	Excused
Katarzyna Kordas	Energy Management Department		
	Municipal Departament of		
Ewa Szymanek-Płaska	Education		
	Director of Municipal Departament		
Jan Solich	of Education		
	directors of municipal educational		
108 persons	institutions		
	•		



	•				ongoing done			
					done			
ACENDA				DECICIONS	TAIZEN			
AGENDA Presentation of the objectives of the meeting - J	lan Solich (Director of Municipal Departs	ment of Educat	on)	DECISIONS	IAKEN			
presentation of Engage and SEAP ideas; invitopeople are prepared a variety of competitions of climate" - KKordas	ting all schools to cooperate in the edu	cation of child	en and young	forwarding the campaign to th	Declaration of le hands of sch	Participation	on of the schoo rs	I in the Engage
Final ongoing competitions and workshops for on the Energy Day in October	schools and kindergartens with prizes f	for the winners	will take place	Directors shall Management -				
				Office of Energ consumption in incentive				o reduce energy to the financial
				newsletter is being prepared for schools on their efforts to pro-				to pro-environmental
		Office of Energy Management will launch a direct contact wi institutions in the field of comprehensive cooperation: energy environmental education, energy consulting and facility mon in these areas				nergy and		
MONITORING								
Task				Date of decision	Task leader(s)	Status	Deadline	Comments
find funding for education in schools through compet	titions and workshops			11.07.2011	Katarzyna Kordas	ongoing	15.03.2011	
develop rules for competition: photo, video (spot 1 m on the movie "An Inconvenient Truth" Al Gore	ninute), art, drama, discussion - a discussion	of opposing arg	uments based	11.07.2011	Katarzyna Kordas	ongoing	15.03.2011	
meeting with the Municipal Board of Education on a	program of operational savings through env	ironmental activi	ies of students	11.07.2011	Katarzyna Kordas	ongoing	25.02.2011	







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