

**CHESHIRE ENERGY COMMISSION MEETING
MONDAY OCTOBER 28, 2019**

I. CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Chairman Ogurick.

II. DETERMINATION OF QUORUM

Commissioners Present

Richard Ogurick

Don Nidoh

Daniel Knudsen

Staff Present

Richard Clavet Facilities Manager

Cheshire Public Schools

Attendee

Conner Keith

Commissioners Absent

Timothy White

Paul Michelowski

David Gavin

Walter Gayeski

A quorum was determined not to be present.

III. PLEDGE OF ALLEGIANCE

All present pledged allegiance to the flag.

IV. APPROVAL OF MINUTES

September 30, 2019 – Regular Meeting

This item has been moved to the agenda for the regular meeting on November 25, 2019 as no quorum was present to vote on the approval of minutes.

V. COMMUNICATIONS

No new communications.

VI. OLD BUSINESS

A. Energy Efficiency Projects

1. Community Pool - HW control valve repair/replacement

The hot water control valves have been replaced and the unit is running as projected per report by the Department of Public Works. The cogeneration unit is projected to save the town \$35,000 per year. The CHP monitoring report has nothing new to report.

2. Bus Depot- energy efficiency opportunities for new trailer and equipment
Nothing new, still waiting on shop drawings.

3. Dodd and Highland Schools JK Energy Solutions audits

Audit completed for both schools. The mechanical evaluation is done for Highland. It is scheduled for tomorrow at Dodd as there is a half day. JK Energy Solutions is researching the possibility that the Highland and Doolittle boilers qualify for any programs or rebates.

4. Norton School – parking lot lighting

Done. Same step drivers as Doolittle. All of the induction lighting is gone districtwide.

5. Government Freezer at Highland School- approved by Town Council

Contract should be executed by this time next week. The freezer has been ordered. Demolition is slated for completion before the weather turns.

6. MaClary Athletic Complex – LED lighting; color/temperature
The photometric design is complete.

B. Benchmarking

1. Energy Star Portfolio Manager- status of database update
Eversource is contracting with Uconn to handle the setup of the portfolio of the Town accounts.
Eversource has been sent a list of approximately forty meters.

C. Publicity/Education/Outreach

1. New articles and Letters to the editor
Nothing new.

2. Community Choice Aggregation

Mr. Knudsen presented to Town Council information regarding Community Choice Aggregation.
The council requested a briefing, not a Power Point though Mr. Knudsen had one ready.
After the briefing he was invited back to the Town Council to disseminate more information. A webinar will be presented tomorrow at noon on Community Choice Aggregation.

D. Clean Energy

1. Greenskies 100 kW solar carport at Cheshire Police Station - status of project
Nothing new.

2. Solar Virtual Net Metering Project Opportunity – Verogy
Nothing new.

E. PBC projects

Still waiting on assignments. Nothing new.

F. Grants, Rebates & Utility Programs

1. Early involvement of Eversource in all town building projects
Nothing new.

G. Energy Reliability Program – update on tree trimming
Nothing new.

VII. NEW BUSINESS

A. Connecticut's "Shared Clean Energy Facility Pilot Program." –Ameresco completes 2mW solar project in Bloomfield.

Mr. Ogurick shared the news that commercial operation was achieved in August of a 1.62 mW solar installation in Bloomfield Connecticut.