

**AGENDA  
CHESHIRE ENERGY COMMISSION  
MONDAY, NOVEMBER 25, 2019, 7:00 PM  
ROOM 210, TOWN HALL, 84 SOUTH MAIN STREET**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

- A. September 30, 2019 – Regular Meeting
- B. October 28, 2019 - Regular Meeting (No Quorum)

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

- A. Energy Efficiency Projects
  - 1. Community pool – CHP monitoring update
  - 2. Bus Depot – energy efficiency opportunities for new trailer and equipment
  - 3. Dodd & Highland Schools – status of the JK Energy Solutions energy analyses
  - 4. Highland School – status of “Government Freezer” project
  - 5. MaClary Athletic Complex – new lighting is needed; LED options
- B. Benchmarking
  - 1. Energy Star Portfolio Manager – status of database update, UCONN to handle setup of town portfolios
- C. Publicity/Education/Outreach
  - 1. News articles and letters to the editor
  - 2. Community Choice Aggregation (CCA) – Webinars on 10/29/19, and 11/14/19; status of resolution and resolution template; article in The Cheshire Herald
- D. Clean Energy
  - 1. Greenskies 100 kW solar carport at Cheshire Police Station – status of project
  - 2. Solar Virtual Net Metering Project Opportunity - Verogy
- E. PBC Projects
- F. Grants, Rebates, & Utility Programs
  - 1. Early involvement of Eversource in all town building projects
- G. Energy Reliability Program – update on tree trimming

**VII. NEW BUSINESS**

- A. HVAC improvements at Highland and new boilers at Doolittle:
  - 1. consider Variable Refrigerant Flow (VRF) Heat Pump Systems
  - 2. consider Phase II of ESPC – Ameresco has the schematic designs for those measures - save time and money on the design/build process and further buy down the cost with the additional utility incentives and energy savings
- B. School Modernization Committee to explore options to upgrade all of the schools in town
- C. Meeting dates for 2020