

AGENDA
CHESHIRE ENERGY COMMISSION
MONDAY, AUGUST 27, 2012, 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. June 25, 2012 – Regular Meeting
- B. July 30, 2012 – Unofficial Meeting (no quorum)

V. COMMUNICATIONS

VI. OLD BUSINESS

- A. Energy Management Projects
 - 1. Energy Efficiency & Conservation Block Grant (EECBG) projects – Complete; partial reimbursement of \$64,002 received on 8/14/12
 - 2. Exterior lighting – metering vs. flat rate
 - 3. Town-wide ESPC project – Ameresco energy audit - presentation on 8/6/12; formation of subcommittee to prioritize projects; RFP for owner's representative
 - 4. Community Pool Dehumidification - sub-committee meeting on 8/1/12
 - 5. Energy audit at Hitchcock Phillips House
- B. Benchmarking
 - 1. Energy Star Portfolio Manager – database update by Ameresco; need data
- C. Publicity/Education/Outreach
 - 1. News articles and letters to the editor
- D. Clean Energy
 - 1. 30% by 2015 – status
 - 2. Community Innovations Grant – activity report due 7/31/12
- E. PBC Projects
 - 1. Roof at Police Station - R-30, ¼ inch pitch, white – approval
 - 2. Roof at PW Garage - status
- F. Grants, Rebates, & Utility Programs
 - 1. Early involvement of CL&P and YGS in all town building projects – Energy Blueprint
- G. CL&P Energy Reliability Program
- H. Neighbor to Neighbor Energy Challenge
 - 1. Personnel/Organization
 - a. N2N program - ends on 4/30/13
 - b. Student Conservation Corps – ends on 9/5/12; farewell celebration @ Veteran's Memorial Park, Bethany, 265 Beacon Rd, Bethany, CT
 - 2. Strategic outreach
 - a. *Energy Action Alert* – final edition (August 2012)
 - b. N2N Monthly Newsletter, Facebook page
 - c. giveHES – Realtor update
 - d. Cheshire Social Services - HES-IE audits
 - e. Oil & propane customers – deadline extended to 12/31/12; \$0.50/ft² rebate for wall and attic insulation
 - f. Neighborhood canvasses – “front yard BBQ” on 7/31/12
 - g. Residential outreach sub-committee - status
 - h. Solar workshop @ Cheshire Public Library – 8/9/12
 - i. *Back to School Challenge* - the first Clean Energy Community to complete 31 HES audits and have the energy improvements completed by September 30, wins a \$250 prize
 - 3. Goals
 - a. New HES/HES-IE audits
 - b. Post-HES work (insulation, water heating, etc.) – “deeper energy savings”
 - 4. Score
 - a. Leaderboard

VII. NEW BUSINESS

- A. Standardized Energy Savings Performance Contracting program - DAS and DEEP have issued the solicitation for energy service providers