

# AGENDA

## Energy Audit/Performance Contracting Review Committee

**September 25, 2012**

**7:30 p.m.**

### Committee Members

Town Council:	Jimmy Sima Patti Flynn-Harris
Energy Commission:	David Gavin
Public Building Commission:	Keith Goldberg
Board of Education:	Tod Dixon
Public:	Lew Cohen
Staff:	George Noewatne Vincent Masciana Dan Marseglia

- Performance Contract Background and Overview
  - 2010 - Celtic Energy, Inc. hired as consultant
  - 2011 – RFP results in proposals from Ameresco, Con-Ed & Schneider Electric
  - 2012 – Ameresco completes Preliminary Investment Grade
  - Target Completion Date for Committee – February 1, 2013 or sooner
- Review of Documents
  - Preliminary Investment Grade Audit – Energy Conservation Measures (ECM)
  - ECM Project Selection Sheets
  - Emissions Calculations
  - Project Pro-Forma
- Next Steps
  - Owners Rep Selection
  - Set Meeting Dates