

AGENDA
CHESHIRE ENERGY COMMISSION
MONDAY, JANUARY 27, 2014, 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. November 25, 2013 - Regular Meeting
- V. COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. Energy Efficiency Projects
 - 1. Town-wide ESPC project – investment grade audit; Ameresco contract
 - 2. \$10K Bright Idea Grant – to be used for energy-saving projects
 - B. Benchmarking
 - 1. Energy Star Portfolio Manager – new software version; electronic data entry; Ameresco to update database when ESPC contract is signed
 - 2. Energy Data/Information Meeting – SourceOne to discuss PA 11-80 (electronic feeds of energy usage); Bill 6360 (EnergyStar scoring requirements)
 - C. Publicity/Education/Outreach
 - 1. News articles and letters to the editor
 - 2. Outstanding Energy Achiever award presentation
 - D. Clean Energy
 - 1. 20% by 2020
 - 2. Solarize Cheshire – advertising; workshops on January 15th, February 24th, March 25th; results to date
 - 3. Community Innovations Grant Reporting
 - E. PBC Projects
 - 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
 - 1. Tree Trimming plan for 2014
 - H. Next Step Living
 - I. Microgrid Grant and Loan Program - Round 2; Public Act 12-148 Section 7
 - J. Electric Vehicle (EV) charging stations – new municipal incentive program
- VII. NEW BUSINESS**
 - A. Meeting dates for 2014
 - B. Power of Change Energy Efficiency Award 2014 - applications due by March 3rd
 - C. Clean Water Action offering one-on-one messaging and marketing consulting support through a grant from the Tremaine Foundation
 - D. Woodie Weiss, chair of Madison's Energy and Efficiency Committee, is assembling a Technical Team to serve as a peer support resource
 - E. Yankee Gas presentation to the EDC
 - F. DEEP Commissioner Dan Esty returning to Yale; Gov. Malloy names Robert Klee Commissioner
 - G. Street lighting – LED conversion project