

AGENDA
CHESHIRE ENERGY COMMISSION
MONDAY, FEBRUARY 23, 2015, 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 24, 2014 – Regular Meeting

V. COMMUNICATIONS

VI. OLD BUSINESS

- A. Energy Efficiency Projects
 - 1. Town-wide ESPC project – update; disposition of \$850K surplus
 - 2. Community pool energy efficiency – HVAC options
 - 3. LED streetlights – CCM program; CL&P buyout information; RFP
- B. Benchmarking
 - 1. Energy Star Portfolio Manager
- C. Publicity/Education/Outreach
 - 1. News articles and letters to the editor
 - 2. Outstanding Energy Achiever Awards
- D. Clean Energy
 - 1. C-PACE - opt in; outreach; program information at www.cpace.com
 - 2. Solar on town-owned landfill - next steps for small ZREC pilot program; RFP for town-wide medium tranche solar program
- E. PBC Projects
 - 1. CHS locker room renovations
- F. Grants, Rebates, & Utility Programs
 - 1. Early involvement of CL&P and YGS in all town building projects – Energy Blueprint
 - 2. Bright Idea Grant(s) - hire a technical consultant to assist with review of the Landfill Solar and Street Light submittals
- G. CL&P Energy Reliability Program – update on tree trimming
- H. Microgrid Grant and Loan Program - Round 2
- I. Electric Vehicle Charging Station (EVCS) – options; Round 2 Municipal and State Agency EV Charging Station Incentive; commercial partnerships

VII. NEW BUSINESS

- A. GoSolarCT.com - THE spot to learn about going solar in Connecticut
- B. East Hartford's LED street light project; Madison ready to purchase streetlights
- C. Proposed Energy Commission 2015 meeting dates
- D. Year 3 Small ZREC Tariff Informational Webinar - January 15, 2015
- E. Organizational Sign-On re: Capping Fixed Charges for electricity
- F. Annual Conflict of Interest disclosures