AGENDA
CHESHIRE ENERGY COMMISSION
MONDAY, MAY 24, 2010, 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. April 26, 2010 – Regular Meeting

V. COMMUNICATIONS

VI. OLD BUSINESS
   A. Energy Management Projects
      1. Community Pool – subcommittee update
      2. Cheshire Public Library – status of energy upgrades; 50% complete
      3. 30% by 2015 – proposal to Town Council; baseline
      4. Energy Efficiency & Conservation Block Grant (EECBG) projects – OPM site visits
         a. Computer time management software
         b. TV monitor controls
         c. Vending machine controls
         d. CHS auditorium lighting – design review
         e. Street/Parking Lot lighting retrofits – LED/Induction trial
         f. Subsidize 150 Home Energy Solutions audits – status report
         g. RFP for town-wide ESPC project – contract with Celtic Energy
      5. WRAP – Status of Cheshire mailing
   B. Benchmarking
      1. Energy Star Portfolio Manager – status of data entry; Web site and log-in info:
         username: Cheshireps; Password: Cheshirect
   C. Publicity/Education/Outreach
      1. CEC web page (http://www.cheshireenergycommission.org) – Google site; updates
      2. News articles and letters to the editor
   D. Clean Energy
      1. 20% by 2010 campaign – report status to CCEF; additional clean energy purchases to
         reach goal (Cheshire Public Library, Norton School)
      2. 5 kW solar system at library – performance update
   E. PBC Projects
   F. Grants, Rebates, & Utility Programs
         Cheshire commitment; grant submitted to DOE on 12/14/09 – approval delayed
   G. CL&P Energy Reliability Program
      1. Lewis Tree Service to do approximately 40 miles of tree trimming along CT Route 10 and
         adjacent streets

VII. NEW BUSINESS
   A. Joint meeting with Town Council regarding swimming pool enclosure – 5/25/10