

DRAFT

TOWN OF SOUTHLINGTON ENERGY COMMITTEE MEETING

March 30, 2011

A meeting of the Energy Committee for the Town of Southington was held at the office of The Southington Water Department, 605 West Queen Street, Southington.

Present: Chairman Frederick Rogers, Fred Cox, Annette Turnquist, and Steve Gendreau Kalyani Baxi.

1.) CALL THE MEETING TO ORDER

Chairman Rogers called the meeting to order at 7:04 PM.

2.) APPROVAL OF MEETING MINUTES

Committee member Cox made a motion to approve the Energy Committee meeting minutes for October 4, 2010 special meeting, November 11, 2010 regular meeting, December 20, 2010 regular meeting, February 8, 2011 special meeting, and March 16, 2011 special meeting. Committee member Turnquist seconded the motion and it passed unanimously.

3.) COMMUNICATIONS

a.) Communications from the Public-None

b.) Communications from Committee Members

Chairman Rogers requested the Energy Committee meeting dates be changed to Monday for the months of April through August. The Committee agreed.

4.) OLD BUSINESS

a.) Update on 20% by 2010 Campaign:

The Committee briefly discussed options for achieving the Town's 20% by 2010 commitment.

b.) EPA Energy Star Bench Mark Software:

Nothing to report.

c.) Celtis Energy Inc: Certified Energy Procurement Professionals (Chris Halpen)

Chairman Rogers reported to the Committee Chris Halpen (Celtic Energy) and he with the support of the Town Manager presented on energy performance contracting at the March 28, 2011 Town Council meeting. The Council expressed an interest and it was decided Chairman Rogers and the Town Manager will negotiate a cost for Chris Halpen's services.

d.) ProEnergy, LLC: Ed Humel , Review switching the downtown decorative Street lighting to induction.

The Committee decided not to support this approach to switching the downtown lighting because the proposed retrofit voids the UL listing. The Committee decided further investigation is needed.

NEW BUSINESS

a.) LIGHTING FAIR Sponsored by Connecticut Energy Efficiency Fund (CEEF)

Committee member Cox explained the Lighting fair provides an opportunity for the public to purchase energy efficient lighting, as a result, help the residents of Southington save on their electric bills. The Committee will investigate locations and scheduled events in Southington that may provide a platform to for this Lighting Fair.

5.) ADJOURN

Committee member Cox made a motion to adjourn the meeting. Committee member Baxi seconded the motion. The meeting adjourned at 8:40 pm.