

TOWN OF SOUTHTON  
ENERGY COMMITTEE MEETING  
June 21, 2010

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, Sharon Vocke, Fred Cox, and Kalyani Baxi.

1.) CALL THE MEETING TO ORDER

Chairman Rogers called the meeting to order at 4:07 PM.

2.) APPROVAL OF MEETING MINUTES

The May and June meeting minutes will be reviewed and approved at the July meeting.

3.) COMMUNICATIONS

*a. Communications from the Public-None*

*b. Communications from Committee Members*

Chairman Rogers requested the July Energy Committee meeting be rescheduled to August 2<sup>nd</sup>. The Committee agreed.

4.) OLD BUSINESS

*a. DBS energy study:*

Nothing new to report

*b.) Update on 20% by 2010 Champaign:*

Fred Cox reported to the Committee he has compiled BOE's CL&P billing information. Chairman Rogers will forward this information with the Town's billing information to Sterling Planet. This information will enable Sterling Planet to determine how many energy credits the Town will need to purchase to meet there 20% by 2010 commitment.

*c.) EPA Energy Star Bench Mark Software*

Nothing to report.

*d.) Audicon: Lowering Cost & Increasing Efficiency in Telecommunications, Utilities & Data Services, Karen Wheeler-President.*

Chairman Rogers will request support from Engineering and the Finance department to help Ms. Wheeler of Audicon verify service information she needs to complete her evaluation.

5.) NEW BUSINESS

*Celtic Energy:*

Chairman Rogers suggested inviting a representative from Celtic Energy to present their services. Celtic Energy is an independent consulting firm founded to help energy users and associated organizations maximize their cost reduction and productivity benefits in the energy marketplace. Celtic Energy utilizes an Industry Best Practices philosophy in providing the following services to large commercial, industrial, and government clients. Some of the services Celtic offers:

1. Energy Savings Performance Contract Consulting
2. Assist clients organize, plan and implement an ESPC program to secure major improvements with no upfront capital costs.
3. Set scope of work for ESCOs, write RFP, assist in selection and negotiations
4. Review technical feasibility, savings, costs, financing, monitoring and verification plans, O&M, and training plans, etc.

The Committee agreed to have a representative from Celtic Energy present their services at the next Energy Committee meeting.

6.) ADJOURN

Committee member Degioia made a motion to adjourn the meeting. Committee member Cox seconded the motion. The meeting adjourned at 5:10 pm.