



Town of Southington Energy Committee Meeting

Date: July 25, 2011

Place: Southington Water Department

Time: 6:00 pm

Fred Rogers – Chairman, Fred Cox, Sharon Vocke, John Degioia, Tony Tranquillo,
Kalyani Baxi, Mark Sciota, Annette Turnquist, Steve Gendreau

Agenda

1.) Call the Meeting to Order

2.) Approval of Minutes

3.) Energy Committee Communications

- a.) Communications from Committee Members

4.) Old Business

- a.) LIGHTING FAIR Sponsored by CEEF
Apple Harvest
- b.) ProEnergy, LLC: Ed Humel, Review switching the downtown decorative
Street lighting to induction.
- c.) Celtic Energy Inc: Certified Energy Procurement Professionals (Chris Halpin)
- d.) Update on 20% by 2010 Campaign
- e.) Connecticut Conference of Municipalities, CCM Energy & Program
Development Manager, Andrew R. Merola,
- f.) Southington Housing Authority

5.) New Business

- a.) Other

6.) Adjourn