

TOWN OF SOUTHTON
ENERGY COMMITTEE MEETING

August 23, 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, Tony Tranquillo, John Degioia

- 1.) CALL THE MEETING TO ORDER
Chairman Rogers called the meeting to order at 4:00 PM.
- 2.) APPROVAL OF MEETING MINUTES
- 3.) COMMUNICATIONS
 - a. *Communications from the Public*-None
 - b. *Communications from Committee Members*-None
- 4.) OLD BUSINESS
 - a.) *DBS Energy*
Nothing to report
 - b.) *Update on 20% by 2010 Campaign:*
The Committee reviewed Sterling Planets calculation for the Town's purchase of "Green-e Certified" Renewable Energy Certificates (RECs)
 - a.) *EPA Energy Star Bench Mark Software*
Nothing to report.
 - d.) *Audicon: Lowering Cost & Increasing Efficiency in Telecommunications, Utilities & Data Services, Karen Wheeler-President.*
Nothing to report
- 5.) NEW BUSINESS
 - a.) *Celtic Energy Inc. Certified Energy Procurement Professionals (Chris Halpen)*
Chris Halpen of Celtic Energy presented information on various opportunities for the Town of Southington to pursue energy efficiency upgrades for town buildings through performance Contracting. The Energy Committee will review sample RFQ'S and RFP's to be provided by Chris Halpen. The Committee will investigate Celtic Energy's references.
- 6.) ADJOURN
Committee member Vocke made a motion to adjourn the meeting. Committee member Degioia seconded the motion. The meeting adjourned at 6:12 pm.