



Town of Southington Energy Committee Special Meeting

Date: February 22, 2010

Place: Southington Water Department

Time: 7:00 pm

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

Agenda

1.) Call the Meeting to Order

2.) Approval of minutes for December 21, 2009 and January 25, 2010 meeting

3.) Energy Committee Communications

- a.) Communications from the Public
- b.) Communications from Committee Members

4.) Old Business

- a.) DBS Energy Study
 - 1. Update DOE grant/project
 - 2. Phased approach vs. System wide evaluation
- b.) Update on 20% by 2010 Campaign
- c.) EPA Energy Star Benchmark Software
- d.) Mission Statement Review and approval

5.) New Business

- a.) CL&P Free audit programs
- b.) “Municipal Summit on Climate Change” Yale University, March 13, 2010
- c.) Governor Rell’s proposal to use State Energy funds to balance the State Budget.

6.) Adjourn

