



Town of Southington Energy Committee Special Meeting

Date: January 25, 2010

Place: Southington Water Department

Time: 6:00 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: No meeting held

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
 - 1. Sterling Planet
- c.) Waste Water Plant – RFQ
- d.) Streetlight Retrofit Program
- e.) EPA Energy Star Portfolio Manager-benchmark software

5.) New Business

- 1. CL&P Free audit programs

6.) Adjourn