

DRAFT

TOWN OF SOUTHINGTON SPECIAL ENERGY COMMITTEE MEETING

August 8, 2011

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, Annette Turnquist, John Degioia, Fred Cox, Steve Gendreau

1.) CALL THE MEETING TO ORDER

Chairman Rogers called the meeting to order at 6:00 PM.

2.) Approval of Minutes-Tabled\

3.) COMMUNICATIONS

Communications from Committee Members None

4.) Old Business

a.) *Lighting Fair Sponsored by CEEF. (Apple Harvest)*

The Committee discussed a CEEF sponsored lighting fair at the Apple Harvest fair in October. Chairman Rogers will attend the Apple Harvest Committee meeting on August 18, 2011 to discuss details.

b.) *ProEnergy, LLC: Ed Humel , Review switching the downtown decorative Street lighting to induction.*

Committee member Turnquist reported to the Committee the Town Council decided to approve the street light retrofit program.

c.) *Celtic Energy Inc: Certified Energy Procurement Professionals (Chris Halpen) Nothing to report.*

d.) *20% by 2010-2011 Campaign*

Chairman Rogers informed the Committee Sterling Plant miscalculated the cost of the Energy Rec's. The original price was \$1942.50, now it is estimated to be approximately \$3,900. Chairman Rogers will request that Sterling Planet make up the difference in cost due to their mathematical error. Chairman Rogers will report back to the Committee ASAP.

e.) *Connecticut Conference of Municipalities (CCM), CCM Energy & Program Development Manager, Andrew R. Merola*

The Committee is currently in the first stages of performing an energy evaluation for Town buildings with CCM. Committee member Turnquist is compiling

power consumption data that will allow CCM to evaluate which buildings will be good candidates for energy efficiency upgrades.

f.) *Southington Housing Authority*

Committee member Gendreau is currently working with New Opportunities Inc. in order to secure ARRA funding which will allow the Southington Housing Authority to make energy efficient upgrades.

g.) *Emendee Technologies, Inc (Dave Pestillo)*

The Committee decided to have Emendee Technologies, Inc. do an energy audit on the same buildings CCM will be evaluating. This will provide additional bench mark data that will help the Committee make better informed decisions on what buildings should be upgraded first.

5.) New Business

a.) Other

Adjourn

Committee member Cox made a motion to adjourn the meeting. Committee member Degioia seconded the motion. The meeting adjourned at 7:16 pm.