

TOWN OF SOUTHLINGTON
SPECIAL ENERGY COMMITTEE MEETING

April 25, 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, Sharon Vocke

1.) CALL THE MEETING TO ORDER

Chairman Rogers called the meeting to order at 6:05 PM.

2.) COMMUNICATIONS

Communications from Committee Members-None

3.) Old Business

a.) Lighting Fair Sponsored by CEEF.

The Committee discussed a CEEF sponsored lighting fair at Southington High School on June 5 & 12, 2011. This will be in conjunction with a scheduled event (Dance Recital).

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

The Energy Committee is not in support of street light retrofits without further investigation. Committee member Turnquist will continue to research various street light applications and report back to the Committee at the next meeting.

c.) Celtic Energy Inc: Certified Energy Procurement Professionals (Chris Halpen)

Chairman Rogers reported to the Committee he has been in contact with a representative from the Town of Cheshire regarding Chris Halpen's services and will attend Cheshire's Energy Committee meeting for more information on the Energy Service Company (ESCO) procurement process

d.) 20% by 2010-2011 Campaign-Nothing to report.

4.) New Business

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

Mr. Merola briefly discussed CCM's Performance Contracting method and will provide references for the Energy Committee's review.

Adjourn

Committee member Cox made a motion to adjourn the meeting. Committee member Degioia seconded the motion. The meeting adjourned at 7:38 pm.