

AGENDA
CHESHIRE ENERGY COMMISSION
MONDAY, SEPTEMBER 24, 2012, 7:00 PM
ROOM 210, TOWN HALL, 84 SOUTH MAIN STREET

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- A. August 27, 2012 – Regular Meeting

V. COMMUNICATIONS

VI. OLD BUSINESS

- A. Energy Management Projects
1. Energy Efficiency & Conservation Block Grant (EECBG) projects – Complete; status of final reimbursement (\$44,300)
 2. Town-wide ESPC project – Ameresco energy audit - formation of subcommittee to prioritize projects; RFP responses for owner's representative
 3. Community Pool Dehumidification - update
 4. Energy audit at Hitchcock Phillips House
- B. Benchmarking
1. Energy Star Portfolio Manager – database being updated by Ameresco
- C. Publicity/Education/Outreach
1. News articles and letters to the editor
 2. Fall Festival – post mortem
- D. Clean Energy
1. 30% by 2015 – status
 2. Community Innovations Grant – activity report due 7/31/12
- E. PBC Projects
1. Roof at PW Garage - status
- F. Grants, Rebates, & Utility Programs
1. Early involvement of CL&P and YGS in all town building projects – Energy Blueprint
- G. CL&P Energy Reliability Program
- H. Neighbor to Neighbor Energy Challenge
1. Personnel/Organization
 - a. N2N program - ends on 4/30/13
 - b. Shannon McAvoy – final day with N2N was 9/6/12; may continue in a different role
 2. Strategic outreach
 - a. N2N Monthly Newsletter, Facebook page
 - b. giveHES – realtor update
 - c. Cheshire Social Services - HES-IE audits
 - d. Oil & propane customers – deadline extended to 12/31/12; \$0.50/ft² rebate for wall and attic insulation
 - e. Residential outreach sub-committee - status
 3. Goals
 - a. New HES/HES-IE audits
 - b. Post-HES work (insulation, water heating, etc.) – “deeper energy savings”
 4. Score
 - a. Leaderboard

VII. NEW BUSINESS

- A. Microgrid grant program - proposals from municipalities to help residents and ensure town governments function even when the electric grid goes down are due on 11/12
- B. ZREC program - solar projects under 100 kW
- C. Clean Water Action and Clean Water Fund - offering one-on-one coaching to municipal groups in the state working on clean energy or energy efficiency projects in their towns
- D. Property Assessed Clean Energy (PACE) - CEFIA is designing a low-cost, long-term financing program; loan repaid through an assessment on the building property tax
- E. Solar open house - Saturday October 6th as part of the National Solar Tour