

**AGENDA**  
**CHESHIRE ENERGY COMMISSION**  
**MONDAY, NOVEMBER 26, 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. November 5, 2012 – October Meeting (postponed due to Storm Sandy)

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

- A. Energy Management Projects
1. Energy Efficiency & Conservation Block Grant (EECBG) projects – final reimbursement (\$44,330.48) paid on 9/7/12
  2. Town-wide ESPC project – Scope of Work; selection of owner's representative
  3. Community Pool Dehumidification - update
- B. Benchmarking
1. Energy Star Portfolio Manager – database to be updated by Ameresco
- C. Publicity/Education/Outreach
1. News articles and letters to the editor
- 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
  2. Microgrid Grant & Loan Pilot Program - proposals due on 12/21/12
  3. Property Assessed Clean Energy (PACE) - update
- G. CL&P Energy Reliability Program
- H. Neighbor to Neighbor Energy Challenge
1. Personnel/Organization
  2. Strategic outreach
    - a. Cheshire Social Services - HES-IE audits
    - b. Residential outreach sub-committee - status
  3. Goal
    - a. Help 1,000 Cheshire households reduce their energy consumption 20% by April 2013
  4. Financing
    - a. Post-HES upgrades can be financed starting at 2.99% - high efficiency Insulation and ENERGY STAR® approved ductless heat pumps, electric heat pump water heaters, tankless natural gas hot water heaters, indirect/combo water heaters
  5. Score
    - a. Leaderboard

**VII. NEW BUSINESS**

- A. Microgrids Matchmaking and Information Session - November 8, 2012; report
- B. Small ZREC Meeting - November 27, 2012 - application instructions, tariff provisions and project interconnection/metering to be discussed
- C. Solarize Connecticut pilot - CEFIA releases RFP for Phase 2 – looking for towns to participate
- D. 2018 CT Clean Energy Communities Pledge – Nxegen inquiry