

**AGENDA**  
**CHESHIRE ENERGY COMMISSION**  
**MONDAY, JUNE 30, 2014, 7:00 PM**  
**COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

- A. April 28, 2014 – Regular Meeting
- B. May 19, 2014 - Regular Meeting

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

- A. Energy Efficiency Projects
  - 1. Town-wide ESPC project – update
  - 2. \$10K Bright Idea Grant – contract; best use of funds
  - 3. Street lighting – LED conversion project; attachment fee; CL&P rate
- B. Benchmarking
  - 1. Energy Star Portfolio Manager – Ameresco to update database
- C. Publicity/Education/Outreach
  - 1. News articles and letters to the editor
  - 2. Outstanding Energy Achiever award
- D. Clean Energy
  - 1. Solarize Cheshire – final results
  - 2. C-PACE - opt in; outreach; presentation by CEFIA
  - 3. Landfill solar farm proposal
  - 4. Solar PV Permitting - Earn Clean Energy Communities BONUS POINTS
- E. PBC Projects
- 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 – update on tree trimming
- H. Microgrid Grant and Loan Program - Round 2
- I. Electric Vehicle (EV) charging stations – Town of Madison installed a dual-port ChargePoint CT4000 charger with SmartPhone app to see if the charger is available (both ports), get info on it, and reserve a port. It will be free to use for at least three years

**VII. NEW BUSINESS**

- A. October is National Energy Awareness Month - The Enfield Energy Alliance will be holding an Energy Expo on Saturday, October 4th at Suffield High School
- B. Congratulations to **Frank Biancur, Maintenance Supervisor**, for being awarded First Honors and receiving the Difference Maker Leadership Award at the State Capitol; Frank was honored at the Power of Change ceremony in recognition of his ongoing efforts to find energy savings in our school buildings