

**AGENDA**  
**CHESHIRE ENERGY COMMISSION**  
**MONDAY, JANUARY 26, 2015, 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 24, 2014 – Regular Meeting

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

- A. Energy Efficiency Projects
  - 1. Town-wide ESPC project – update; disposition of \$850K surplus
  - 2. Community pool energy efficiency – HVAC options
  - 3. LED streetlights – CCM program; CL&P buyout information; RFP
- B. Benchmarking
  - 1. Energy Star Portfolio Manager
- C. Publicity/Education/Outreach
  - 1. News articles and letters to the editor
  - 2. Outstanding Energy Achiever Awards
- D. Clean Energy
  - 1. C-PACE - opt in; outreach; program information at [www.cpace.com](http://www.cpace.com)
  - 2. Solar on town-owned landfill - next steps for small ZREC pilot program; RFP for town-wide medium tranche solar program
- E. PBC Projects
  - 1. CHS locker room renovations
- F. Grants, Rebates, & Utility Programs
  - 1. Early involvement of CL&P and YGS in all town building projects – Energy Blueprint
  - 2. Bright Idea Grant(s) - hire a technical consultant to assist with review of the Landfill Solar and Street Light submittals
- G. CL&P Energy Reliability Program – update on tree trimming
- H. Microgrid Grant and Loan Program - Round 2
- I. Electric Vehicle Charging Station (EVCS) – options; Round 2 Municipal and State Agency EV Charging Station Incentive; commercial partnerships

**VII. NEW BUSINESS**

- A. GoSolarCT.com - THE spot to learn about going solar in Connecticut
- B. East Hartford's LED street light project; Madison ready to purchase streetlights
- C. Proposed Energy Commission 2015 meeting dates
- D. Year 3 Small ZREC Tariff Informational Webinar - January 15, 2015
- E. Organizational Sign-On re: Capping Fixed Charges for electricity
- F. Annual Conflict of Interest disclosures