

**TOWN OF SOUTH WINDSOR
ENERGY COMMITTEE
AGENDA**

Madden Room
South Windsor Town Hall

January 14, 2019
4:30 PM

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Approval of Minutes (September 24, October 15, November 19, 2019)
- 4) Next Meeting (Regular Meeting – February 11, 2020 in the Madden Room)
- 5) Business
 - A. 2020 Meeting Schedule
 - B. Business Outreach 2020 with Rotary (Hank?)
 - C. Possibility to run an EPA Energy Star Treasure Hunt
 - a. Fire Stations? (update - Andy)
 - b. Schools?
 - D. Is Zero Net Energy Pleasant Valley School out of reach?
 - a. Energy features in new schools (Pat)
 - b. Update on Ground Sourced Heat Pumps (Hank)
 - E. Other Boards and Commissions
 - a. Building Committee Report (Bob)
 - b. Zoning (Bob)
 - F. Virtual Net Metering projects
 - a. Resolution of NorCap South website issues (Steve)
 - b. Resolution of NorCap South credits allocation (update)
 - c. Sand Road, New Canaan project – allocation to Sewer Plant (was Streetlights) (update)
 - d. Enfield project (was Winchester) - allocation to schools
 - e. Energy Committee Recommendation Motion
 - G. Shared Clean Energy Facilities ("SCEF") program (Bob - discussion)
 - H. Time of Day approaches
 - a. Wattifi (Discussion - Hank)
 - b. Storage to reduce demand charge or use time of day rates (discussion)
- 6) Miscellaneous
- 7) Adjournment

Members: Larry Brown, Resident
Hank Cullinane, Resident, Deputy Chairperson
Robert Dickinson, Resident
Michael Gantick, Director of Public Works
Pat Hankard, Director of Facility Operations, S.W. Public Schools
Marek Kozikowski, Board of Education
Cesar Lopez, Town Council
Athena Loukellis, Resident
Andrew Paterna, Mayor
Janice Snyder, Town Council
Sherman Tarr, Resident
Stephen Wagner, Resident, Chairperson