

**TOWN OF SOUTH WINDSOR
ENERGY COMMITTEE
SPECIAL MEETING AGENDA**

Madden Room
South Windsor Town Hall

September 24, 2019
4:30 PM

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Approval of Minutes (July 9, 2019)
- 4) Next Meetings
Regular Meeting – October 15, 2019, 4:30 PM, Madden Room
- 5) Business
 - A. Farmers Market Tabling (Athena)
 - B. Municipal Energy Plan
 - a. Council adoption July 15, 2019 (Steve)
 - b. Energy Committee Commitments
 - C. Sustainable CT update (Steve and Athena)
 - D. Guest speaker from PACE – local energy aggregation
 - E. Zero net energy school (Discussion)
 - F. Energy Savings Account
 - a. Meeting report (Steve)
 - b. Possible Council resolution for use of energy cost savings to fund energy-related capital improvement projects
- 6) Miscellaneous
- 7) Adjournment

Members: Larry Brown, Resident
Hank Cullinane, Resident, Deputy Chairperson
Robert Dickinson, Resident
Anitha Elango, Town Treasurer
Michael Gantick, Director of Public Works
Pat Hankard, Director of Facility Operations, S.W. Public Schools
Mary Justine Hockenberry, Town Council
Cesar Lopez, Town Council
Athena Loukellis, Resident
Janice Snyder, Town Council
Sherman Tarr, Resident
Stephen Wagner, Resident, Chairperson