TOWN OF SOUTH WINDSOR

ENERGY COMMITTEE

AGENDA

Madden Room December 17, 2019

South Windsor Town Hall 4:30 PM

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes (September 24, October 15, November 19, 2019)
4. Next Meetings
Regular Meeting – TBD, Madden Room
5. Business
6. 2020 Meeting Schedule
7. Business Outreach 2020 with Rotary (Hank?)
8. Time of Day approaches
	1. Wattifi (Discussion - Hank)
	2. Storage to reduce demand charge or use time of day rates (discussion)
9. Other Boards and Commissions
	1. Building Committee Report (Bob)
	2. Zoning (Bob – Steve will have to step out if members wish to discuss this)
10. Virtual Net Metering projects
	1. NorCap South credits reallocation (update)
	2. Website issues (Steve)
	3. Sand Road, New Canaan project – allocation to Streetlights (update)
	4. Winchester Platt project - allocation to schools and municipal facilities
11. Possibility to run an EPA Energy Star Treasure Hunt
	1. Fire Stations? (update - Andy)
12. Residential Outreach
	1. Thanksgiving flyer with Human Services (update)
	2. Green Bank multi-family programs
13. Miscellaneous
14. 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