

**TOWN OF SOUTH WINDSOR
ENERGY COMMITTEE
AGENDA**

Madden Room
South Windsor Town Hall

February 11, 2020
4:30 PM

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Approval of Minutes (January 14, 2020)
- 4) Next Meetings
Regular Meeting – March 10, 2020, Madden Room
- 5) Business
 - A. Extension of Fuel-Blind \$75 Home Energy Solutions (HES) copay
 - B. Possibility to run an EPA Energy Star Treasure Hunt
 - a. Fire Stations? (update - Andy)
 - b. Schools? (Marak)
 - C. Green Leaf Schools (discussion)
 - D. Is Zero Net Energy Pleasant Valley School out of reach?
 - a. Net Zero Energy Schools Workshop (Bob and Steve)
 - E. Virtual Net Metering projects
 - a. NorCap South annual results (Steve)
 - b. Meeting with Town and BOE Staff and Lodestar (Steve)
 - c. Revised NorCap South credits allocation submitted
 - d. Sand Road, North Canaan project
 - Attorney review/Council date (Steve)
 - Rough Schedule and Impact on Sewer Plant budget
 - e. Powder Hill Enfield project –
 - BOE Letter of Intent status (Steve)
 - Rough Schedule
 - f. Energy Committee Recommendation Motion
- 6) Miscellaneous
- 7) Adjournment

Members: Larry Brown, Resident
Hank Cullinane, Resident, Deputy Chairperson
Robert Dickinson, Resident
Michael Gantick, Director of Public Works
Darrel Crowley, 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