TOWN OF SOUTH WINDSOR
ENERGY COMMITTEE
AGENDA

Madden Room          February 11, 2020
South Windsor Town Hall         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