

# **WINDHAM ENERGY COMMISSION**

## **Regular Meeting**

**Monday February 22, 2016 at 6:00 PM**

### **2nd Floor Conference Room**

Windham Town Hall

979 Main Street

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## **A G E N D A**

1. Call to Order
2. Citizens and Delegations
3. Acceptance of Minutes of January 12 and January 26, 2016
4. Review of Benchmarking Report
5. Discussion and approval of letter to legislature re: led lighting and Dark Skies initiative.
6. Next steps: setting new priorities, long and short term, by creating an Energy and Resiliency Plan. Potentially to include: setting and meeting a goal for carbon emissions and renewable energy offsets for municipal power; helping residents with energy efficiency, renewables, and expenses through a municipal utility; emergency preparedness; other.
7. Budget request for FY 2016-17
8. Updates on led streetlights and micro-grid
9. Clean Energy Task Force meeting hosted by Clean Water Fund on February 27, 2016 at the Energize-CT Center at 10. Followed at 1:30 by Connecticut Green Bank brainstorming session to help develop the next chapter of the renewable track of the Clean Energy Communities program. Do we have suggestions? There also will be updates on best practices and new initiatives, agency reports, and media tips.
10. Citizens and Delegations
11. Adjournment