

TOWN OF WINDHAM  
ENERGY COMMISSION  
Monday January 13 at 6:00 PM  
*Former Recreation Dept*  
Windham Town Hall  
979 Main Street  
Willimantic

1. Call to Order
2. Citizens and Delegations
3. Accept Minutes of November 25, 2013 and December 9, 2013 meetings.  
Dec 23<sup>rd</sup>—no quorum.
4. Tim D'Souza from Sagewell will explain the Thermal Imaging Project. Discussion of our role in marketing the opportunity to residents. Deadline for Windham Journal is Feb 3<sup>rd</sup>. Erin O'Neill from Next Step will also be in attendance, to learn about what the EC is doing.
5. Micro-grid: Discussion and possible adoption of a Letter of Support for application for Round 1. Timeline and strategies for escorting the Safe Havens for Schools application through town Boards/voters for approval of funding. Discussion of whether to ask for full funding approval, or funding contingent on other funding sources.
6. Discussion and possible action to endorse DERP applying for the next round of micro-grid funds. Discussion of strategic energy plan including micro-grids and utilizing the Virtual Net Metering of 5 municipal meters, with goals of local energy production from a diverse number of generation resources. Discussion of use of EC resources for Safe Haven Bilingual "FAQ" and feasibility of creating a Community Solar Ownership LLC.
7. Updates: Benchmarking, Charter Revision, energy efficiency plans for schools, Clean Water Action Grants, other.
8. Discussion and possible recommendation re: lighting on Garden on the Bridge.
9. Citizens and Delegations
10. Adjournment

Jean de Smet, Chair

RECEIVED FOR RECORD 1/10/2014  
AT 12:00 pm  
ATTEST Patricia P. Spmay TOWN CLERK