WINDHAM ENERGY COMMISSION

Regular Meeting

Monday Sept. 14, 2015 at 6:00 PM

1st Floor Conference Room

Windham Town Hall

979 Main Street

Willimantic

A G E N D A

1. Call to Order
2. Citizens and Delegations
3. Minutes of June 8, July 13, and Aug. 10, 2015 meeting
4. Engineer's Status reports
   - RFP on streetlight audit for possible acquisition
   - Electric Vehicle purchase
   - RFQ to update Benchmarking of Town buildings: discussion and possible action to select firms to interview
5. Micro-grid report: discussion and possible action to support micro-grid committee proposals
6. Discussion and possible action to establish Energy Commission position on fracking and the expansion of gas pipelines in CT
7. Virtual Net-Metering & report from Ec. Dev. Director on Solar Farm idea: discussion of PPA vs. town ownership. Outlining next steps
8. Misc announcements: workshops, webinars, events
9. Citizens and Delegations
10. Adjournment

Jean de Smet, Chair

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2015 SEP 11 A 10: 28

Patricia P. Spaman

WINDHAM TOWN CLERK