

## Madison Town Energy and Efficiency Committee

Agenda

June 6, 2019, 5:00 PM

Madison Town Campus Room B

1. Call to order, adoption of April minutes
2. Sustainable CT:
  - o See attached quotes for Brown, Polson, Hand audits
  - o Gary on PM training?
  - o Tracy on energy comparisons (6.2)
  - o Dick on SolSmart? (4.2)
  - o Guy on EV's (6.6)
  - o Efficient Physical Infrastructure and Operations
    1. Benchmark and Track Energy Use
    2. Reduce Energy Use Across All Municipal Buildings
    3. Achieve High Energy Performance for Individual Buildings
    4. Increase Use of Renewable Energy in Municipal Buildings
    5. Develop a Municipal Energy Plan
    6. Manage Municipal Fleets (Updated for 2019)
    7. Install Efficient Street Lights - Completed
    8. Implement a Community Energy Campaign
3. small ZREC's under-subscribed, still open
  - o library all set for 120 kW system
4. PURA approved our motion (see attachment) – Hand & Polson are Okay for ground mounts - looking into car port RFP
5. Legislative Update - Francis
6. Working with Al Goldberg on language to add MTEEC to the review process on any new construction or major renovation of municipal buildings
7. Other business
  - o New
  - o Previous

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Attachments:

[ERS TA Study](#)

[Order: re Motion for Clarification](#)