

MINUTES
Energy Committee
Thursday, June 24, 2010 @ 7:00PM
Flaherty Room/Seymour Town Hall

Members present: John Conroy, Tom Wallace, Tom Eighmie, Rick Belden; Joe Deegan and First Selectman Paul Roy.

Not present: Deirdre Caruso, Jim Garofolo, Jon Szuch, Phil Wilhelmy

Meeting was open at 7:05 PM by Chairman John Conroy.

Item # 1 - Pledge of Allegiance. Everyone salutes the Flag and states the Pledge of Allegiance.

Item # 2 –Motion to approve the minutes of the meeting of April 15, 2010.

Motion by Tom Eighmie 2nd by Rick Belden

Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Item # 3 – Presentation on Performance Contracting by Johnson Controls

Christopher Bleuher, Director of Public Sector Solutions for Johnson Controls, delivered a presentation on performance contracting solutions as a means to execute and finance energy efficiency projects. He discussed the general construct of such agreements, as well as general and specific aspects of project funding and cash flows. He also discussed recent municipal projects in which these types of services were employed. Mr. Bleuher showed the advantages of combining multiple projects that might have different paybacks and savings outcomes into a single aggregated pool, whereby certain projects that might not otherwise be feasible on a stand alone basis could still be implemented. In conclusion, he outlined the various phases of a performance contracting engagement that Seymour would need to follow if it chose this path for any upcoming project or projects.

Item # 4 – Discussion of Work Plan Tasks & Assignments.

- a. Energy Audits /Project Identification (Tom Eighmie / Tom Wallace / Joe Deegan)
Tom Wallace and Joe Deegan had carried out earlier in the day another walk through, this time at the Public Works facility. Tom and Joe noted multiple opportunities for improvement, and a written report will be circulated among the committee in the next few week. Tom Eighmie, with CL&P, has carried out an initial walk though at Police Station facility, and analysis / report results will be presented a few weeks from now. The Seymour Middle School facility was identified as the next best candidate for a walk through by Tom Wallace and Joe Deegan, and that will be done in the next few weeks. Rick Belden reported on the successful implantation of the Syam computer system control software in the school system, including a description of how the software operates. He also discussed rate changes that had been put in place based on earlier committee work, as well as the plan for analyzing and incorporating additional rate changes when school is back in session this fall. Last, Rick discussed ongoing efforts to review and if possible modify certain

equipment / systems electric power utilization at the high school and middle school based on review of CLP facility load curve data.

b. Funding Sources – Work is ongoing – no updates at this time.

Item # 5 – Plan for Next Meeting : The Committee has arranged for attendance by representatives of the Connecticut Clean Energy Fund at the July 7, 2010 meeting.

Item # 7 – Adjournment Motion to adjourn at 8:22 PM.

Motion: Joe Deegan 2nd Tom Wallace

Vote 5-Yes 0-No 0-Abstain 0-Disqualify

Submitted & Reviewed by,

John Conroy, Chairman