



# TOWN OF VERNON

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## AGENDA

### **ENERGY IMPROVEMENT DISTRICT BOARD**

14 Park Place, Third Floor, Vernon, Connecticut

Monday, October 20, 2014

6:30 PM

RECEIVED  
VERNON TOWN CLERK  
14 OCT 16 PM 6:10

#### 1. CALL TO ORDER

- a. Approval of Minutes – October 2, 2014 – UConn C2E2 Tour
- b. Approval of Minutes - July 27, 2014
- c. Approval of Minutes – August 18, 2014

#### 2. PENDING BUSINESS

- a. **Discussion: Clean Energy Engineering Center Tour at UConn (10/2/2014)**
- b. **Clean Energy Community Pledge** – result of Town Council action in September
  - i. Documents:
    - a) Municipal Bench marking Study grant application/Municipal Technical Assistance program.
    - b) Agreement between TOV and CL&P
    - c) Appendix B
  - ii. Planning Session - Invite CL&P representative for assistance?
  - iii. Use of the grant funding
- c. **CCM Street Lighting** –Outcome of CCM bidding process (Tanko Lighting)
  - i. **CCM presentation** – *Powerpoint*
- d. **Discussion of Solar locations**

#### 3. NEW BUSINESS

- a. Hydro potential for Vernon
  - i. CT Water diversion
- b. Thank you to Dr. Singh
- c. Next meeting 1/26/2015

#### 4. ADJOURNMENT: