

**WETHERSFIELD CITIZENS ENERGY COMMITTEE
NARRATIVES
MINUTES – THURSDAY, 12/3/2009**

DISCUSSED JOHNSON CONTROL PRESENTATION: WILL PUT ON HOLD UNTIL TOWN LIAISON IS ASSIGNED.

DISCUSSION OF MESHING BOTH ENERGY POLICIES TOGETHER: WILL PUT ON HOLD UNTIL TOWN LIAISON ASSIGNED.

RFP: FOR THE SUPPLY OF ELECTRICITY SERVICE: DIRECT ENERGY WAS CHOSEN. BRIEFING BY TOWN MANAGER, IF ADDITIONAL QUESTIONS ARE ANSWERED THEN TOWN MANAGER WILL BRING TO COUNCIL MEETING FOR DISCUSSION ON 12/7/2009.

DISCUSSION OF EPA CHALLENGE.

CL&P HAS REFUSED TO PROVIDE ELECTRONIC COPY OF THE STREET LIGHTS WHICH WOULD MAKE IT DIFFICULT FOR THE TOWN TO INPUT MANUALLY EACH STREET LIGHT, KEITH WILL WORK ON OVER THE NEXT FEW WEEKS TO SEE IF ANYTHING CAN BE DONE BY GETTING DATA DELIVERED ELECTRONICALLY.

NEXT MEETING WILL BE 1/7/2010.

I hereby certify that the above is a true copy of the minutes approved by the Wethersfield Citizens Energy Committee. _____, Clerk