

**WETHERSFIELD CITIZENS ENERGY COMMITTEE
NARRATIVES
MINUTES – THURSDAY, 1/7/2010**

#1 APPROVE MINUTES FROM LAST MEETING: M DOBRUCK/N KIELY

#2 REQUEST M. FORREST TO BE ON COMMITTEE IN LIEU OF M. DOBRUCK
RESIGNATION: K SAUNDERS/M DOBRUCK

J. MORRIS & M. FORREST RECEIVED ELECTRONIC COPIES OF CCAT ENERGY
PLAN TO COMBINE THE COMMITTEE AND CCAT'S ENERGY PLAN.

K. SAUNDERS: CONTACT JOHNSON CONTROL TO GET MORE INFO REGARDING
PERFORMANCE CONTRACT. SQ FOOTAGE OF BUILDINGS SUPPLIED.

POSSIBLE RENEWABLE ENERGY PROJECT: DAM AT BELL POND.
M. FORREST WILL CONTACT KEVIN S.

BRIEFING BY N. KIELY: CONSERVATION CHALLENGE

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