



ALTERNATIVE ENERGY SUBCOMMITTEE

Weston Building Committee

MINUTES, Monday, April 21, 2008, 7pm - Town Hall Meeting Room

Meeting called to order at 7:05 pm

Present: Lincoln Briggs
Richard Wolf
Allen Swerdlowe
Jack Davidoff
Bill Rappoport

Absent: Don Gary, Margaret Wirtenberg

Guest: Jennifer Janelle, partner at Shipman and Goodman, Hartford attorneys

The topic of discussion was the draft RFP for engineering services. The draft as written covered three phases of the project engineering: 1) an initial energy audit; 2) conceptual design; 3) detailed design and construction.

The scope of the initial energy audit was discussed in considerable detail; Janelle and Davidoff explained that there are three standard levels of audit, the most thorough being an Investment Grade audit, which would evaluate all aspects of the building energy efficiency. This level of audit could cost several thousand dollars, although there would be some possibility of eventual reimbursement. The least comprehensive audit would be an efficiency fund review. The cost would be covered 50% by CL&P, with the remainder to be paid out of energy savings. It was decided that the RFP would not specify a required level of audit; the engineering companies should propose the level they felt was required.

It was decided that Janelle should rewrite the RFP to cover only phases 1 and 2.

The meeting adjourned at 8:45

Bill Rappoport for Margaret Wirtenberg