

**REVISED AGENDA**  
**SPECIAL MEETING**  
**ENERGY EFFICIENCY AND CONSERVATION COMMITTEE**  
**JANUARY 14, 2013 – 4:30 P.M.**  
**TOWN HALL ANNEX – COMMUNITY ROOM 1**

I. ROLL CALL

II. APPROVAL OF MINUTES of Meeting of September 24, 2012\*

III. PUBLIC COMMUNICATIONS

1. Distribution of Biographies

IV. PRESENTATION

1. Presentation: “Flanders Road Landfill Solar Development Potential – Review of Existing CT Solar Programs and Opportunities for the Site” – Amy McDonough, Borrego Solar

The presentation will address the status of solar incentive programs in CT, the solar development potential of the landfill site and the amount of town load it could offset, and potential next steps for financing or developing a solar project.

V. OLD BUSINESS

1. Review of Town Council Resolution of Committee Responsibilities and Membership\*

VI. NEW BUSINESS

1. Distribution of Energy Action Plan for Groton (if finalized)
2. 2013 EECC Meeting Schedule\*

VII. REPORT OF STAFF

VIII. ADJOURNMENT

\* Enclosed