

Suffield Board of Education
Facilities Subcommittee Meeting Minutes
February 10, 2014 – 5:00 p.m.
Central Office Conference Room

Present: George Beiter, Scott Schneider, Michelle Zawawi, Karen Baldwin, Phil Russell, Larry Plano, John Scanlon (CL&P), and John Carbone (Power Point Energy)

I. Call to Order: 5:15 p.m.

II. Electricity – CL&P work relative to demand charge adjustments and capacitors

Power Point Energy and CL&P representatives reviewed the original scope of work and acknowledged that the savings promised have not been achieved. They also reviewed the mitigation efforts:

- Distribution demand ratchet setback due to conservation measures completed in 2012
- Distribution demand ratchet setback due to power factor correction equipment installed October 11, 2013 – changes effective with February 2014 billing
- Distribution demand spike during September 11 and September 12, 2013
- Building systems phase-in during start up

The subcommittee will meet again in April to reevaluate the electricity savings. Superintendent Baldwin will write a letter to CL&P's Bill Davis to seek relief in the power factor, retroactive to October 2013.

Meeting adjourned: 7:00 p.m.