

**Town of Caroline**  
**Energy Independent Caroline**  
**Meeting Minutes**

DATE: August 27, 2018

ATTENDANCE: Mark Witmer, Don Barber, Ed Wirtz, Steve Nicholson (co-chair), John Reed

NYSEG LED Streetlight program. We need a Disconnect switch, which is not currently present on our streetlights today, this will add to the cost of the project. Terry from CCE will be involved, he has an interest in facilitating communications, and explaining the process to us. City of Ithaca is looking for a vendor to help with their LED streetlight installation program.

Brighten Up Campaign, Distribution of bulbs, we are trying to decide who installs the bulbs. We can mail them to homes, or have a contractor install them, or have volunteers install them. We don't know how many volunteers we will get.

UER: Utility Energy Registry - we can use this to track Caroline's reduction in power usage through the Brighten Up campaign.

Mike Sigler Works for the Park Ads, and can work with us to get a billboard sign for the project.

Discussion about advertising, and needing coordination of volunteers requires some sort of management, oversight and reporting.

Submitted by: John Reed