RESOLUTION
concerning
A PILOT ENERGY CONSERVATION MANAGEMENT PROGRAM
December 1, 1989

WHEREAS, A Task Force on Development of Incentives for Conserving Energy in State Buildings was established under Section 16a-39b of the Connecticut General Statutes, and

WHEREAS, Said Task Force is authorized to conduct a pilot energy conservation management program at a State educational, medical, welfare and correctional institution, and

WHEREAS, The goal of the Task Force is the implementation of a pilot energy management or shared energy cost savings program, and

WHEREAS, The Task Force has selected Central Connecticut State University as the site for a pilot project, and

WHEREAS, A study was conducted by the Department of Public Works and CL&P and the results indicated a potential savings in energy costs of $500,000 a year, therefore, be it

RESOLVED, That the Board of Trustees endorse Connecticut State University to participate in this project and designates Central Connecticut State University as the institution for a pilot energy management project, and be it

RESOLVED, That the President of the Connecticut State University is authorized to proceed with further negotiations with appropriate agencies to implement this project.

A Certified True Copy:

Dallas K. Deal
president