



## 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. Beal  
president



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