

WILTON ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



Chairman
Rebecca Engmann Darst
Vice Chair/Secretary
David Marks

George Zhao
Dave Heiden
Rich Hubli

WILTON ENERGY and UTILITIES COMMISSION

Special Meeting Minutes

Tuesday, January 18 at 7:00 pm

Via ZOOM

Members Present: Rebecca Darst, Rich Hubli, George Zhao, Dave Heiden

Members Absent: David Marks

"These minutes are subject to change until approved by the Committee".

1. Meeting was called to order
2. The committee voted unanimously to approve minutes from the November 2021 regular meeting.
3. The committee voted unanimously to approve proposed 2022 calendar dates for WE&UC regular monthly meetings. These are all scheduled for the 3rd Tuesday of each month, except for December 2022.
4. The committee discussed next steps for the 2021 cell phone/internet coverage survey. Chair agreed to ask Town Hall whether SurveyMonkey (the platform used to administer the survey) offers consultative services to provide analysis of survey findings or an executive summary that can be presented to the Board of Selectmen. Committee will await clarification on that matter.
5. Brief informational update Energy Storage Solutions Statewide Incentive Program, new initiative in CT overseen by PURA, administered by Green Bank, Eversource and UI (following program webinar/presentation on 12/9).
6. The committee voted for George Zhao to serve as interim chairperson for the next scheduled meeting on 2/15/22. At that time, the committee will nominate and appoint a new permanent chair.
7. Next meeting, 3rd Tuesday of the month, **February 15th** at 7:00pm.
8. Adjournment