

ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

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Debra Thompson-Van
Richard Creeth
Co-Chairs
Peter Wrampe
Vice Chairman
Gil Bray
Patrice Gillespie
Bruce Hampson
Glenn Hemmerle
Gil Hollander
Phil Murphy

WILTON ENERGY COMMISSION

Regular Meeting- Minutes to reflect Votes taken
Tuesday, February 28, 2017
Comstock Community Center, 7-9pm

Members Present: Debra Thompson-Van, Peter Wrampe, Gil Bray, Bruce Hampson, Gil Hollander

Members Absent: Patrice Gillespie, Phil Murphy, Glenn Hemmerle, Richard Creeth

Others: Chris Burney

1. Debra called the meeting to order at 7:03pm
2. The minutes from January 25, 2017 were amended by vote to reflect that Gil Bray attended. Gil Hollander made the motion to amend, Peter Wrampe seconded. Then Bruce Hampson made the motion to accept the amendment and Peter seconded. The vote was 4 in favor of amending, with Gil Bray abstaining from the vote.
3. The Agenda for the February 28 meeting was amended by vote to include a topic of FOIA. Bruce Hampson made the motion, Gil Bray seconded. The vote was unanimous in favor of amending the Agenda.
4. A vote was taken to approve the RFP Selection Criteria as presented by Debra Thompson-Van with the amendment to add "Financial Viability" to the criteria for the PPA and EPC providers. The vote was unanimous in favor to accept the Amended Criteria.
5. Meeting adjourned at 8:50pm.

