

ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



Debra Thompson - Van
Co- Chairperson
Richard Creeth
Co-Chairperson
Peter Wrampe
Vice Chairman
Gil Bray
Patrice Gillespie
Bruce Hampson
Glenn Hemmerle
Christina Lampe-Onnerud

WILTON ENERGY COMMISSION
Meeting, Wednesday October 28, 2015
Library, Presidents Room
Minutes

Members Present : Bruce Hampson , Chair; Peter Wrampe, Vice Chair; Debra Thompson - Van , Vice Chair; Gil Bray, Richard Creeth, Patrice Gillespie , Glenn Hemmerle. Christina Lampe - Onnerud.
Guest : Christopher Burney

1. Chairman Hampson called the meeting to order at 7:01pm and welcomed Christina Lampe - Onnerud as a member of the Commission.
2. Peter Wrampe moved and Gil Bray seconded a motion to approve the Minutes of the September 23 , 2015 Meeting. The motion was passed unanimously .
3. Energy Commission Leadership Succession : Chairman Hampson informed the Commission that Debra Thompson -Van and Richard Creeth were the only members to respond to his call for candidates to lead the Commisison. Chairman Hampson moved to name Debra Thompson -Van and Richard Creeth as Co-Chairs of the Energy Commission. Gill Bray seconded the motion and the motion passed unanimously.

Chairman Hampson's term ends on November 30, 2015 and he will serve out his term .

4. Solarize Wilton Plan : Up date & Status : Debra Thompson-Van briefed the Commission on the status of the Wilton - Solarize plan. Smart Power has not yet issued an RFP for installers . This should occur sometime in November.
 - Debra will present the plan and the Memorandum of Understanding (MOU) to the Board of Selectmen on November 2, 2015 and request their endorsement and authorization for the First Selectman to sign the MOU.
 - The Wilton Plan will kick-off in January 2016 .
5. W.G.G. Report : Patrice Gillespie reported on the 'No Idle ' campaign that Wilton Go-Green is planning.
6. Energy Commission Website : Peter Wrampe provided an up-date on the significant progress that he has made to up-date the Energy Commisison Website. Some photos are needed and Richard Creeth agreed to get a photo of the Wilton High School photo-voltaic installation.

7. EPA Benchmarking Status : Richard Creeth showed the Commission some of the data and graphics of Municipal & School energy consumption. Work still needs to be done to complete the data base through 2015. The next step is for the Commission to recommend how this data should be presented to the facility "owners" and how it can be used to reduce energy consumption.
 - Richard also reported on the Energy Audit of Town Hall that was completed on October 1, 2015. We are still awaiting the written report.
8. DEEP & Environmental Community Up-Date : Patrice Gillespie reported on the award ceremony that she and Richard Creeth attended with Bill Brennan. Wilton received a Silver Award for our CT Clean Energy Communities energy conservation and renewable energy performance. Bruce Hampson reported on his plan how to use the \$14,500 Bright Ideas and Renewable Energy award .
9. Schedule of next Meeting : It was agreed to schedule the Commission's November Meeting on November 18 and the December Meeting on December 16.
10. The Meeting was adjourned at 8:55 pm