

ENERGY COMMISSION

TOWN HALL
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Wilton, CT 06897

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Bruce Hampson
Chairman
Richard Creeth
Vice Chairman
Karen Birck
Hal Clark
Patrice Gillespie
Walter Kress
Rob Sanders
Steven Rosenbaum
Peter Wrampe

WILTON ENERGY COMMISSION

Meeting , Wednesday January 30, 2013

Minutes

Library , Rimer Room

7:00pm > 9:00pm

Members Present: Bruce Hampson, Chair; Richard Creeth ,Vice Chair ; Hal Clark, Rob Sanders, Peter Wrampe, Walter Kress, Steve Rosenbaum, Karen Birck, Patrice Gillespie,
Guest: Debra Thompson - Van.

1. **Call to Order:** Chairman Hampson called the meeting to order at 7:03 pm
- **Approval of Minutes of November 28 Meeting :** Rob Sanders moved and Peter Wrampe seconded a motion to approve the minutes of the November 28, 2012 meeting.
2. **New Member Candidates:** Chairman Hampson introduced Debra Thompson-Van . Debra spoke briefly of her interest in energy and environmental issues and her desire to contribute to the work of the Commission. Gil Bray, who could not be at the meeting, is also a candidate and has met with Bruce, Richard and Hal in this regard. Bruce will forward both names to the First Selectman for consideration.
3. **W.G.G. Report :** Jana Bertkau could not be at the meeting but asked Bruce to remind the members that the film 'Switch' would be shown at the Library on the 31st as part of the W.G.G Environmental film / speaker series.
4. **AIA Architectural & Engineering Case Studies :** Rob Sanders presented a report on advances being made in Europe on low and net zero energy structures and also an analysis on the higher cost of Solar Voltaic installations in the USA vs. Germany.
5. **C-PACE :** Peter Wrampe gave a comprehensive report on the Commercial PACE program, created by the CT Clean Energy Finance and Investment Authority (CEFIA), for municipalities. The Commission discussed the program and voted to send a recommendation to the First Selectman that Wilton implement the program without delay.
6. **General Update :** Chairman Hampson gave a brief report on several energy issues of interest.
 - The CCM will inform Wilton on or about February 15 the results of their Solar Power Purchase RFQ .
 - UTC Power sold their Fuel Cell business to Clear Edge Power of Hillsboro , Oregon.
 - The city of Bridgeport CT contracted with Dominion Resources to build a 15-megawatt fuel cell power plant, the largest in Northern America

7. **Schedule of Future Meetings:** Future meetings will be held on the fourth Wednesday of each month. The next meeting will be on February 27, 2013
8. **Adjournment:** The meeting was adjourned at 9:05pm.