

ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



Bruce Hampson
Chairman
Richard Creeth
Vice Chairman
Karen Birck
Hal Clark
Patrice Gillespie
Walter Kress
Rob Sanders
Steven Rosenbaum
Peter Wrampe
Gil Bray
Debra Thompson -Van

WILTON ENERGY COMMISSION
Meeting , Wednesday February 27, 2013
Minutes
Library , Presidents Room
7:00pm > 9:00pm

Members Present: Bruce Hampson , Chair; Rob Sanders, Hal Clark, Patrice Gillespie, Walter Kress, Peter Wrampe, Debra Thompson- Van, Gil Bray.

Members not Present: Richard Creeth, Vice Chair, Steven Rosenbaum, Karen Birck.

1. **Call to Order:** Chairman Hampson called the meeting to order at 7:04 PM
2. **Approval of Minutes of January 30, 2013 Meeting:** Rob Sanders moved and Peter Wrampe seconded a motion to approve the Minutes of the January 30 Meeting. The Motion was passed unanimously.
3. **New Members:** Chairman Hampson welcomed Debra Thompson-Van and Gil Bray as new members - appointed by the Board of Selectmen on Tuesday February 14.
4. **W.G.G. Report :** Patrice Gillespie gave a brief W.G.G Report.
5. **N2N Status Report :** Patrice Gillespie reported that Wilton ranked third in the N2N Challenge and that the Program will officially end this June. Wilton has earned credits that will qualify for a "Energy" gift for the Town. Consideration is being given to an Electric Vehicle Charging Station.
6. **CT Clean Energy Communities (CEC)Program :** Debra Thompson - Van presented an excellent overview of the CEC Program and the "membership" criteria.
 - Bill Brennan must sign the "Pledge" to reduce energy use by 5% a year and purchase "Clean Energy" equal to 20% of Municipal and School energy use by 2018.
 - Debra will determine the cost of REC's to satisfy that requirement this Fiscal Year.
 - Debra reported that Wilton had satisfied the energy reduction goal through 2014.

7. **CCM Solar PPA Project.** Bruce Hampson
 - Wilton has received a contract proposal to install significant Solar on the WHS Field House and Comstock.
 - A decision by the BOE and BOS must be made NLT the week of March 18. The CCM will attend the March 18 meeting of the BOS, if requested, to answer questions.
 - The WEC believes that the proposal for the High School Field House is an attractive economic and environmental offer. The WEC suggests that the BOE independently determine that the roof loading is adequate.
 - There are risks in a 20 year commitment and the WEC recognizes that only the BOE can assess those risks.
8. **PACE : Up Date Report .** Bruce Hampson
 - The BOS passed the Resolution approving Wilton as a PACE Municipality. Bill Brennan has signed the CEFIA Agreement.
 - The WEC will work with the Economic Development Commission and the CEFIA to publicize and market the program.
9. **Yankee Gas update :** Walter Kress / Bruce Hampson
 - The WEC will provide recommendations to Bill Brennan on the major decisions : Conversion cost , Type of Boilers , Dedicated Gas ? and ROI.
 - *(Subsequent to the WEC Meeting Bill Brennan announced that the Gas project will be postponed for at least a year>)*
10. **General Update :** All Members
 - Bruce Hampson and Peter Wrampe reported on several events of interest.
11. **New Business ?**
 - "Speak -up Wilton" at Trackside ... Next Saturday March 8 >> 9:00-11:00am
12. **The Meeting was adjourned at 9:25pm**
13. **Schedule of next meeting:** March 27, 2013