

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
Peter Wrampe
Gil Bray
Debra Thompson -Van

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

Members Present: Bruce Hampson, Chair ; Hal Clark, Peter Wrampe , Steven Rosenbaum , Patrice Gillespie , Debra Thompson

Members absent : Richard Creeth , Vice Chair ; Walter Kress , Rob Sanders , Karen Birck , Gil Bray.

1. **Call to Order:** Chairman Hampson called the meeting to order at 7:06 PM
2. **Approval of Minutes of February 27 , 2013 Meeting:** Peter Wrampe moved and Steven Rosenbaum seconded a motion to approve the Minutes of the February 27 , 2013 meeting. The Motion passed unanimously.
3. **W.G.G. Report :** Patrice Gillespie reported on the plans for the May 5th Go-Green Festival. The Wilton Energy Commission will have table next to the Neighbor to Neighbor table. Chairman Hampson emphasized the "partnership" that the WEC shares with W.W.G, Inc. and requested that all members participate and share time at the WEC Table.
4. **N2N Status Report :** Patrice Gillespie reported that Wilton is in second place of the fourteen participating municipalities. Wilton will be eligible for an energy related award valued between \$7,500 and \$8,000. Members discussed what might be appropriate. Patrice will inform the members of the options.
5. **CT Clean Energy Communities (CEC)Program :** Debra Thompson - Van presented the finalized "*Clean Energy Communities Municipal Pledge*". This will be signed by the First Selectman. Debra also reported on her FY 2013 and FY 2014 Z-REC solicitation and pricing. Debra recommended that the WEC endorse the proposal from 3 Degrees. Steven Rosenbaum moved and Hal Clark seconded the motion to do so. It passed unanimously. The Pledge and Z-REC purchase will come before the Board of Selectmen in the near future.
6. **CM Solar PPA project.** Bruce Hampson reported that the BOE, at their March 21, 2013 Meeting, endorsed the Field House PPA contract. The BOS is awaiting the finalized contract from Baystate and the CCM. The Z-REC auction will occur in April, but a date has not yet been announced.

7. **PACE : Up Date Report** . Hal Clark reported on his meeting with the Wilton Economic Development Commission. He was joined by Jessica Bailey and Bruce Hampson. The members agreed that a draft marketing plan be prepared followed by meeting or phone conversation with CEFIA to finalize it. Debra and Steven agreed to prepare a rough draft.
8. **Yankee Gas update** : Bruce Hampson reported that the Bonded Capital Plan to be presented for approval at the Town Budget Meeting in May will include the cost to convert / replace Boilers in Comstock and the Schools that will be served by the proposed gas line extension.
9. **General Update** : Chairman Hampson reported on news items of interest .
10. **Schedule of next meeting** -- April 24, 2013
11. **The Meeting was adjourned** at 9:12 PM.