

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 April 24 , 2013

Minutes

Library , Presidents Room

7:00pm > 9:00pm

Members Present: Bruce Hampson, Chair ; Richard Creeth, Vice Chair; Peter Wrampe, Patrice Gillespie, Debra Thompson-Van, Walter Kress, Rob Sanders, Gill Bray, Karen Birck

Member Absent: Hal Clark

Guests: Jana Bertkau, President, Wilton Go Green , Inc; Karen Stanley, Vice President, Wilton Go Green inc.; Craig Harrigan, Senior Energy Consultant, ENCON ; Diana McCarthy - Bercury, Program Administrator Clean Energy Communities Program - CL&P / Yankee Gas.

1. **Call to Order:** Chairman Hampson called the meeting to order at 7:08 pm
2. **Approval of Minutes of March 27 , 2013 Meeting :** Patrice Gillespie moved and Gil Bray seconded a motion to approve the minutes of the March 27, 2013 Meeting. The Motion passed unanimously
3. **C-PACE :** Craig Harrigan of ENCON briefed the Commission on the process that his firm follows to qualify and sign energy upgrade and solar photovoltaic contracts with commercial firms under the CEFIA PACE program.
 - Encon is a CEFIA authorized C-PACE Energy Audit / Performance contractor.
4. **CT Clean Energy Communities (CEC)Program :** Diana McCarthy - Bercury. Diana briefed the Commission on the greatly expanded CEC program. Her focus was on the CL&P / Yankee Gas Energy Efficiency elements of the program.
 - A discussion followed lead by Debra of initiatives that the Town and the Commission could take to publicize and market the program.
 - The CEC Pledge and REC purchase authorization will be on the BOS Agenda on May 6, 2013.
5. **N2N Up Date :** Patrice Gillespie reported that a consensus of the Wilton Go-Green Board of Directors and of the Wilton Energy Commission favored an Electric Vehicle Charging Station (EVCS) as Wilton's N2N award.
 - A spirited discussion followed about where the EVCS should be located and who should be able to use it.
 - The First Selectman and then the Board of Selectmen, at a future meeting, will accept the award and determine the proper location and use.

6. **Wilton Go-Green Report** : Jana Bertkau reported on the status of the Go-Green Festival planned for Sunday May 5. Jana asked for volunteers to assist the Festival Committee.
7. **CCM / PPA Solar Project**. : Bruce Hampson reported that the Board of Selectman approved the PPA contract and Bill Brennan signed the contract
 - A Bidders meeting will be held on May 10 and the Z-REC Auction will be held on or about June 13,2013.
8. **Yankee Gas update** : Bruce Hampson reported that Bill Brennan wrote an Op-Ed piece in the latest Wilton Bulletin paper and was optimistic that the project would proceed.
9. **Schedule of next meeting** : To be determined.
10. **The meeting was adjourned** at 9:15pm