

ENERGY COMMISSION

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

WILTON ENERGY COMMISSION Meeting , Wednesday October 9 , 2013 Minutes Library , Rimer Room

Members Present: Bruce Hampson , Chair ; Peter Wrampe, Vice Chair; Karen Birck , Hal Clark, Patrice Gillespie, Rob Sanders.

Members Absent: Gil Bray, Debra Thompson-Van , Vice Chair; Richard Creeth , Walter Kress.

Guests: Mark Robbins , CEFIA- PACE ; Karen Stanley , Vice President , W.G.G.

1. Chairman Hampson called the meeting to order at 7:05 pm.
2. Approval of Minutes of August 28 , 2013 Meeting: Peter Wrampe moved and Rob Sanders seconded a motion to approve the Minutes and it was passed unanimously.
3. PACE: Mark Robbins reported on the status of his work with Debra Thompson -Van to introduce the PACE program to appropriate Commercial Owners. Hal Clark reported on the dinner with Lee Wilson, Jessica Bailey ,Debra Thompson - Van and Bruce Hampson . Mr. Wilson agreed to help the Commission publicize the program. It was agreed that a Breakfast for Owners would be planned for November 13 or 14 .
 - Mark Robbins agreed to make reservations at Rolling Hills or Silvermine for one of those dates, and to give Debra Thompson-Van a copy of the invitation that was used for a comparable event.
 - Bruce Hampson , at the request of Debra Thompson-Van , who was not present, asked for recommendations of additional owners to invite and for Commission Members to be the contact for targeted owners .
4. Director of Facilities and Energy Management : Bruce Hampson reported that Bill Brennan has formed a search committee that met earlier that day to begin the process to hire a Director of Facilities and Energy Management. Chairman Hampson is a member. The target date to find that individual is early in 2014.
5. Yankee Gas Installation : Bruce Hampson reported that he met with Yankee Gas and that they have completed much of the necessary engineering of the gas main . If PURA acts favorably on their plans, gas could be available at the High School by September or October 2014.

6. CCM Webinar - Solar PV & Net Metering. Peter Wrampe 'attended' this Webinar and will report at the next meeting on the content --- if he is able to get additional information from CCM on this new and complex program.
7. CCM / Solar PPA / Z-REC Auction up-date : Bruce Hampson reported that the High School Field House application is still "wait-listed"
8. W.G.G. Report : Karen Stanley reported on the very comprehensive Residential Energy Reduction program that they are developing with two (3) outside vendors.
9. The next Meeting of the Energy Commission is scheduled for October 30, 2013
10. The Meeting was adjourned at 8:55 pm.