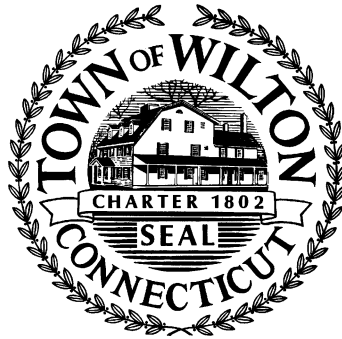


## **ENERGY COMMISSION**

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

203-563-0100



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 30 , 2013 Minutes Library , Rimer Room**

**Members Present:** Bruce Hampson , Chair ; Debra Thompson - Van, Vice Chair; Peter Wrampe, Vice Chair; Patrice Gillespie, Rob Sanders ; Walter Kress

**Members Absent:** Gil Bray, Richard Creeth , Karen Birck, Hal Clark

**Guests:** Jana Bertkau, President W.G.G. Inc.; Karen Stanley , Vice President , W.G.G. Inc.

1. Chairman Hampson called the meeting to order at 7:05 pm.
2. Rob Sanders moved and Peter Wrampe seconded a motion to approve the minutes of the Meeting of October 9, 2013 . The motion was passed unanimously.
3. C-PACE:
  - Debra Thompson- Van reported on the plans for the C-PACE Marketing Breakfast . The Commission believed that the first week of December was the proper timing for the Breakfast. *(Subsequently it was determined that the date will be Thursday December 5, 2013)* Debra Thompson-Van and Mark Robbins will complete all the necessary details with the help of Commission members.
  - The Commission reviewed the invitation list to insure all appropriate Owners are invited. All agreed to make personal contact with their assigned Owners.
4. CT Clean Energy Communities / "Bright Ideas Grant" .. \$10,000 .
  - Debra Thompson-Van showed the Commission members how to access the status of Wilton on the *Energize CT* website . She showed that Wilton is the # 1 ranked Municipality, State- wide for performance against goal.
  - The Commission discussed various Energy Initiatives to recommend to the Board of Selectmen for use of the funds. Rob Sanders volunteered to assess a particular project.

5. W.G.G. Report : Jana Bertkau reported on the very comprehensive Residential Energy Reduction program that they have developed with two (3) outside vendors. The first in a series of Energy Efficiency work shops was held in the Library on October 29. It was well attended and many attendees signed up for a HES of their homes
6. CCM / Solar PPA / Z-REC Auction up-date
  - Bruce Hampson reported that the High School Field House and Comstock Community application was not successful . Our Vendor , Solar City, was not successful in the Z-REC . Auction.
  - CCM asked if Wilton would want to enter into another bidding process for the 2014 Z-REC Auction. After discussion, the Commission voted to recommend to the BOE and BOS not to participate . The BOE and BOS will be so notified. ( *Subsequently, Ken Post , CFO of Wilton Schools agreed with the Commission's recommendation., likewise the Wilton CFO.*)
7. EVCS: Contract and Installation Status:
  - Rob Sanders reported that the vendor, ENCON, has yet to respond to questions regarding the installation contract and timing of the EV Charging Station that Wilton was awarded by the Neighbor to Neighbor Energy Challenge. Mr. Sanders will continue to follow-up.
8. CCM / Solar PPA & Virtual Net Metering : Peter Wrampe agreed to report on this program at the next meeting.
9. The next Meeting of the Energy Commission is scheduled for November 20, 2013
10. The Meeting was adjourned at 9:05 pm.