ENERGY COMMISSION

TOWN HALL 238 Danbury Road Wilton, CT 06897

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Bruce Hampson
Chairman
Richard Creeth
Vice Chairman
Karen Birck
Hal Clark
Patrice Gillespie
Walter Kress
Rob Sanders
Steven Rosenbaum
Peter Wrampe

WILTON ENERGY COMMISSION

Minutes
Meeting , Wednesday 22, 2012
Town Hall Room B
7:00pm > 9:00pm

Members Present: Bruce Hampson, Chair; Richard Creeth, Vice Chair; Rob Sanders; Hal Clark;

Karen Birck; Walter Kress; Steven Rosenbaum; Peter Wrampe.

Member not present: Patrice Gillespie

Guest: Dwayne Escola: Northeast Smart Energy

1. Call to Order: Chairman Hampson called the meeting to order at 7:12 pm

- 2. Approval of Minutes of June 27, 2012 Meeting: Rob Sanders moved and Karen Birck seconded a motion to approve the minutes. The minutes were approved unanimously.
- 3. Welcome New Members: Chairman Hampson welcomed new members Peter Wrampe and Steven Rosenbaum who were appointed by the Board of Selectmen on August 6, 2012
- **4. General Update**: Chairman Hampson invited Commission members to use this opportunity at each meeting to inform the members of news pertinent to the Commission's Mission and duties. Chairman Hampson briefed the Commission on:
 - a. Status of Windpower development in the US.
 - b. Millstone # 2 Nuclear Reactor shut down due to LI Sound temperature too hot to cool the systems condensers.
 - c. The Regional Green House Gas Initiative (RGGI) Ten state CO2 Cap and Trade program has been very successful and the cap is now up for review.
 - d. The Wilton reusable bag (BYOB) initiative will be revisited since the goal of 50% compliance was not achieved.
- 5. Solar opportunities: Dwayne Escola presented a very complete review of the 2012 CT Solar program for residential, municipal and commercial rate payers. He explained the system of ZREC's, grants and incentives that CT has established to promote Clean Energy in the State.
- **6. Neighbor to Neighbor (N2N) Solar presentation**: Peter Wrampe gave the N2N Solar Power Point presentation that was shown in the Library on July 25 to acquaint the community with the opportunities to lower their electrical cost and promote clean energy.
 - Action item: Steven, Peter and Hall will prepare a press article to inform the community of the CT Solar incentives and how to take advantage of them.

- 7. CCM (CT Conference of Municipalities) Solar Power Purchase Agreement (PPA) program. Bruce Hampson briefed the Commission on this new program initiated by the CCM.
- **8. Schedule of future meetings.** The next scheduled meeting would normally be on September 26. Since that is Yom Kippur, the meeting will be rescheduled
- 9. Adjournment: The meeting was adjourned at 9:25pm