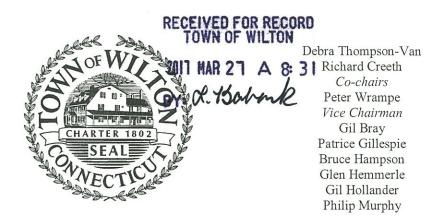
ENERGY COMMISSION

TOWN HALL 238 Danbury Road Wilton, CT 06897

203-563-0100



WILTON ENERGY COMMISSION RFP Subcommittee Meeting Wilton Town Hall Annex Room A

March 22, 2017, 12:30-3:00pm

Attendees: Debra Thompson-Van, Bruce Hampson, Richard Creeth and Peter Wrampe. Also present: Mark Robbins of MHR Consultants, Chris Burney

Minutes

- 1. Debra Thompson Van called the meeting to order at 12:50pm
- 2. Debra then went over the RFP Selection Criterial and Ranking as approved by the WEC full meeting on 2/28/17.
- 3. The RFP subcommittee, Director of Facilities and Energy Management, and consultant Mark Robbins of MHR Development reviewed their notes and impressions from the 4 Solar Bid responders.
- 4. The RFP Subcommittee and Director of Facilities and Energy Management then ranked the 4 Municipal Solar Vendor based on the Criteria. This ranking will be reviewed as part of the update to the WEC on March 29, 2017 for discussion.
- 5. The RFP subcommittee then directed Mark Robbins to invite the leading Solar bid responders to present their solution at the WEC March 29, 2017 meeting and to begin checking references.
- 6. Debra adjourned the meeting at 2:00pm.