

ENERGY COMMISSION

TOWN HALL
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Peter Wrampe
Chair
Kevin Gardiner
Vice Chair / Secretary
Anna Marie Bilella
Dave Heiden
Rich Hubli
Glenn Hemmerle
Rudi Hoefling
Eileen Griffin
Nicole Murphy

WILTON ENERGY COMMISSION
Meeting, Tuesday, April 16th 2019
Comstock
Room 31
7:00 to 9:00 pm

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2019 APR 15 A 11:44
BY: OF

1. Calling the Meeting to Order
2. Review of this agenda with opportunity to make a motion to add additional items, if any
3. Approval of Minutes from March 16th, 2019 meeting
4. Review of Action Items (3) identified during March 16th, meeting (see next page)
5. 2019 Focus Areas for WEC and individual ownership/responsibility
6. Brainstorming and/or Review of:
 - Retrofit of town streetlights for peak and no peak time periods (Rich).
 - "Sponsor" a full court effort on residential conversion to LED bulbs. (Rich)
 - Next round of VW settlement funds to the agenda (Eileen)
7. Review of activities at our table at the Zero Waste Fair - What we can do differently/better next year (All)
8. POCD Update (Kevin)
9. Members comment
10. Public comment
11. Adjournment

Action Items for April 16, 2019 WEC Meeting:

- i. **Group** – review page 2 of Peter’s handout, and propose any edits/corrections
- ii. **Glenn** – find out who the contractor for WHS Solar project will be now that Kingspan no longer exists.
- iii. **Group** – review POCD items that are connected to WEC (Lead or Support) and volunteer to be a Responsible Supporter on any of the items.