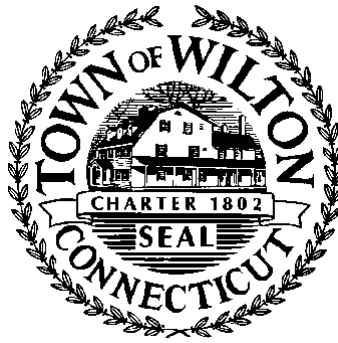


WILTON ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



Chairman
Peter Wrampe
Vice Chair/Secretary
Glenn Hemmerle

Eileen Griffin
Dave Heiden
Rudi Hoefling
Rich Hubli
Nicole Murphy

WILTON ENERGY COMMISSION
Meeting
Tuesday February 18th, 2020
Comstock Community Center, Room 31
7:00 pm
Minutes

Members Present: Dave Heiden, Rich Hubli, Nicole Murphy, and Peter Wrampe

Members Absent: Eileen Griffin and Glenn Hemmerle

Guests - High School Students: Vihan Jagawardhane, Lukas Koutsoukos, and Joshua Zheng

1. Calling the Meeting to Order: **7:04 pm**
2. Review of this agenda with opportunity to make a motion to add additional items provided that two-thirds of the members present vote to include said item.
 - Motion was made by Rich Hubli and seconded by Dave Heiden to discuss the topics of interest to the HS students following the approval of the January 21st minutes: **Approved 4:0**
3. Approval of Minutes of the January 21st meeting:
 - Motion to approve minutes made by Dave Heiden / seconded by Rich Hubli: **Approved 4:0**
4. Discussion with HS Students:
 - No further investigation on solar carparks is required by the SEC (see 8 below)
 - Focus on monitoring of the performance of the solar arrays at Middlebrook and Miller-Driscoll schools (see 8 below)

5. Update on Status of Action Items from last or previous meetings
 - Eileen: To see what “advertisement” material is available from our participation last year
Not discussed since Eileen not present
 - **Peter:** To source solar related display items that would attract visitors to stop and talk to us
Done with great contributions from Dave and Nicole
 - **Peter:** Contact Patti Temple and/or Dave Waters to let them know that / determine how WEC can be of use to them:
Initial contact made, follow up after decision is made by BOS re Police Building
6. Discussion on individual WEC members’ commitments re Zero Waste Faire on Sunday, March 29th, 2020
 - **All members to be there for 2-hr shifts. Peter to compile schedule**
 - **Eileen has accepted liaison/key contact role**
 - **Dave to prepare a hand-out on recent WEC activities**
 - **Peter to prepare looping slide show to be shown at our table**
7. Update on our Individual Focus Areas for 2020 - All:
 - **Peter:** Update and maintain the Star Energy Manager **Ongoing**
 - **Richard:** “Continual” monitoring the schools’ solar systems’ performance.
 - Host HS students at library to introduce them to the solar monitoring system at the town library
8. Collective Focus Area where WEC can have a significant impact on town and its residents.
 - **Peter:** Updated WEC on discussion with Lynne re priorities
 - **Focus** on energy related issues, such as Community Solar (benefits low income housing)
 - **Shelve** carport projects due to costs and DPW objections
9. Member comments: **None**
10. Public comments: **None**
11. Next Meeting: **3rd Tuesday of the month, March 17th at 7:00 pm (Comstock, Room 31)**
12. Adjournment: **8:20 pm**