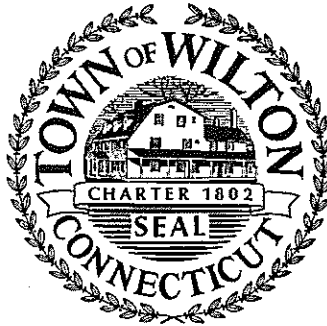


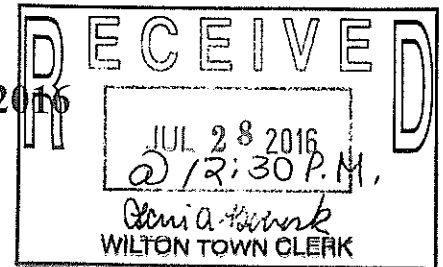
TOWN HALL
238 Danbury Road
Wilton, CT 06897

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Debra Thompson-Van
Richard Creeth
Co-Chairs
Peter Wrampe
Vice Chair
Bruce Hampson
Gil Bray
Patrice Gillespie
Christina Lampe-Onnerud
Glenn Hemmerle

**Wilton Energy Commission
Interim Meeting, Tuesday July 19, 2016
Library, Presidents Room
5:00 pm - 6:00 pm
Minutes**



Members Present: Debra Thompson-Van, Peter Wrampe, Patrice Gillespie, Bruce Hampson, Glenn Hemmerle,

Members Absent: Richard Creeth, Christina Lampe-Onnerud, and Gil Bray

Guests: Pat Tomlinson, Wilton Villager; Stephan Hartmann, Ross Solar Group

1. Debra called the meeting to order at 5:00 pm.
2. Debra introduced the agenda of this Interim WEC meeting, indicating the sole purpose of this meeting was to review the Awarded Eversource ZREC for Miller Driscoll and Middlebrook schools, review the financial analysis from Ross Solar Group, and to take a vote on whether or not to approve the Performance Assurance bond of \$9680.60 to secure the awarded ZREC from Eversource - which is due with signatories on the acceptance letter (in 2 copies) by 5:00pm on Thursday July 28, 2016.
3. Ross Solar Group made a presentation and reviewed all the assumptions and data in the Financial analysis, including the current kw usage and shared the Eversource electric bills that had been shared by Richard Creeth previously and used in the analysis, the proposed PPA figures he received from CT Greenbank, aspects about how through future structural analysis and design any roofing, clearances, concerns about visual appearance were expected to be addressed, and the financial benefit the town is expected to receive across the 20 year life cycle of this project.

4. All questions were addressed by the presentation, with the caveat that there is much work to do to be in the position to Sign the PPA and Site lease agreements with CT Greenbank in the next 60 days.
5. Debra gave an update on the 7/18 BOS meeting, the 7/19 First Selectman meeting, and the update meeting she had with Chris Burney following the First Selectman meeting. Debra noted in the update that Bob Nurney had joined the meeting with the first Selectman.
6. Peter Wrampe made a motion to recommend to the BOS approving the \$9680.60 bonds. The attending WEC members unanimously approved to recommend to the BOS to proceed with the bonding.
7. We reviewed next steps:
 - a. Debra & Stephan presenting this topic at the BOS meeting (to be scheduled for early next week).
 - b. Glenn updating Bruce Likly, requesting a BOE meeting in the next 3 weeks, and inviting Bruce to attend the 7/27 WEC meeting.
 - c. Bruce evaluating the tax implications, if any; and contacting Eversource to understand why the current bills show both rate class 27 and rate class 56- when all should be at rate class 56.
 - d. Debra to secure from Ross Solar Group the suggested Letter of Intent that would engage them into the next phase of the planning. This letter will be reviewed at the 7/27 WEC meeting.
 - e. Peter Wrampe offered to participate on the work items that result from the 7/27 meeting in a TBD role.
8. Assuming the BOS approves proceeding, the WEC will use part of the scheduled 7/27 WEC meeting to put together a project plan to proceed.
9. Meeting adjourned at 6:15 p.m., called by Debra and seconded by Peter.