

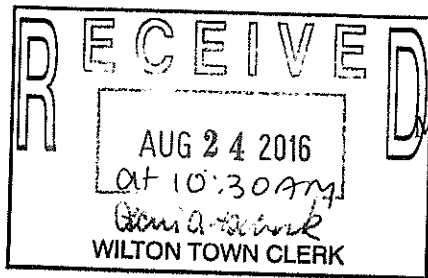
ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



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



WILTON ENERGY COMMISSION
Meeting, Wednesday July 27th, 2016
Library, Presidents Room
7:00 pm - 9:00 pm
Minutes

Members Present: Debra Thompson-Van, Richard Creeth, Bruce Hampson, Peter Wrampe, Gil Bray, Patrice Gillespie
Members Absent: Christina Lampe-Onnerud, Glenn Hemmerle
Guests: Chris Burney (Facilities Manager) Gil Hollander (prospective member), Stephan Hartmann (Ross Solar group), John Clasby (Wilton resident)

1. Richard called the meeting to order at 7:00 pm.
2. A motion was made by Peter Wrampe, seconded by Gil Bray and unanimously passed to add the approval of the July 19th special meeting minutes to the agenda.
3. The **minutes** of the June 22nd meeting were approved as submitted. Moved by Peter, seconded by Gil B. The minutes of the July 19th special meeting were also approved as submitted. Moved by Peter, seconded by Gil B.
4. Solar Opportunities Report – Debra and Stephan
 - a. Debra reported that the Board of Selectmen had voted unanimously to authorize the First Selectman to post the bond to secure the ZRECS that we have been awarded. She stressed what a significant opportunity this was for Wilton. The ZREC award is potentially worth \$1.3m over 15 years. This can save Wilton a lot of money that would otherwise be spent on energy as well as ensuring that we more than meet our Clean Energy Community goals.
 - b. She and Stephan presented a letter of intent (LOI) between the Town of Wilton and Ross Solar group for discussion. The goal of the letter of intent is to provide a framework for the Town and RSG to work collaboratively together to undertake the work (engineering studies, design, layout etc.) necessary to complete the design. After discussion and some minor edits, Peter Wrampe, moved and Gil Bray seconded a motion to submit the LOI, to the BOS with our recommendation that the

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WILTON ENERGY COMMISSION
Meeting, Monday August 22, 2016
Library, Presidents Room
7:00 pm - 9:00 pm
Votes Taken

Members Present: Debra Thompson-Van, Richard Creeth (phone), Peter Wrampe ,
Gil Bray, Patrice Gillespie, Christina Lampe-Onnerud
Members Absent: Bruce Hampson, Glenn Hemmerle
Guests: Chris Burney

An unanimous vote established a Municipal Solar Design Study RFP interview
committee with the following membership:

Bruce Hampson- Voting
Richard Creeth- Voting
Peter Wrampe- Voting
Chris Burney

Debra Thompson-Van, Project manager, Alternate Voting in case Bruce, Richard, or
Peter cannot perform the duty.

