

ENERGY COMMISSION

TOWN HALL
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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, Monday August 22, 2016
Library, Presidents Room
7:00 pm - 9:00 pm
Minutes

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

1. Debra called the meeting to order at 7:06pm.
2. Minutes from 7/27/16 WEC meeting were approved. Motion made by Patrice and 2nd by Peter.
3. Debra gave an update on the status of the Municipal Solar program. Including:
 - RFP and project timeline
 - Decisions required in this WEC meeting.
 - Next steps.
4. Peter gave an update on the status of the Financial modeling work he and Richard had been doing comparing the PPA vs. Purchase approach. They are scheduled to bring the outcome of that analysis to the 9/28/16 WEC meeting; and distribute a copy of the report for pre-review by 9/16/16.
5. Peter also gave an update on a Solar discussion he had where equipment pricing and other considerations were discussed. As a result, Peter recommended the elimination of the term that restricted a single solar vendor from responding to the current and future RFP. Chris made a suggestion on how to modify the RFP based on the group discussion. The meeting attendees unanimously agreed to direct Chris to modify the RFP.
6. A unanimous vote established a Municipal Solar Design Study RFP interview committee with the following membership. Additionally, this committee will document the RFP Selection criteria prior. Gil made the motion, Christina seconded.
 - 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.

7. Patrice gave an update on some upcoming meeting, including a DEEP meeting on September 10, 2016.
8. Patrice reviewed a letter she drafted to the Wilton Tree Committee. It was approved for sending by the co-chair's signatures.
9. Gil gave an update on a 9/14/16 WEDC meeting. Richard confirmed he was scheduled to attend as a member of the BOF. Debra and Patrice requested to attend as well.
10. Christina suggested adding a topic on Solar storage trends at the 9/28/16 meeting.
11. Debra called the meeting to a close at 9:00pm.