

ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



Bruce Hampson
Chairman
Richard Creeth
Vice Chairman

Karen Birck
Hal Clark
Patrice Gillespie
Walter Kress
Dona Pratt
Rob Sanders

**WILTON ENERGY COMMISSION
MINUTES**

**Meeting , Wednesday June 27, 2012
Library, Rimer Room
7:00pm > 9:00pm**

Members Present: Bruce Hampson, Chair; Richard Creeth, Vice Chair; Rob Sanders; Hal Clark; Walter Kress; Patrice Gillespie.

Members not Present: Karen Birck

Guests: Peter Wrampe, Steven Rosenbaum

1. **Call to Order:** Chairman Hampson called the meeting to order at 7:04 pm
2. **Approval of Minutes of April 25, 2012 Meeting :** Richard Creeth moved and Rob Sanders seconded a motion to approve the minutes. The Minutes were approved unanimously.
3. **Guests:** Chairman Hampson welcomed Peter Wrampe and Steven Rosenbaum, guests invited by Hal Clark, as possible new members of the Commission.
4. **General Update :** Chairman Hampson provided the following updates of general interest.
 - HES Legislature acted in special session to increase funding for oil heated homes. Instead of a June 22 termination all surveys must be completed August 1 for CL&P customers.
 - Library installed an Electric Vehicle Charging Station. CL&P experimental program. Free charging station. Library funded the installation
 - Energy Education Inc / Meeting with Ken Post and Jim Galletly in July to assess going forward.
 - Excellent comprehensive article in Patch of Dan Esty talk at Sherwood Island June 23.
 - The Commission is at the forefront of bringing his programs and initiatives to Wilton.
5. **Wilton Go-Green Report :** Jana Bertkau was on vacation. Chairman Hampson gave the report.
 - Green Home Tour: The turnout was disappointing, but those who came were impressed. The event was cash positive.
 - Go-Green Festival - 2013 ..The WGG voted to proceed with a Festival in 2013 .IF sufficient volunteers sign on to help. Daphne Dixon was hired as consultant .

- WGG is planning a fall speaker series.

6. **Yankee Gas Update** : Walter Kress reported on the Yankee Gas Energy opportunity.
 - The Energy Commission's role will be to identify the opportunities, estimated costs and ROI plus a process for the Community, Schools and Municipality to be prepared when the gas line is installed.
 - Walter distributed a map of the proposed gas line route and an estimate of the time frame plus a comprehensive overview of estimated gas energy cost comparisons with current energy sources.
7. **CEFIA Solar Program -2012**: Richard Creeth presented the CT 2012 Solar Energy Program.
 - ZREC / LREC : Definitions and values.
 - Richard provided pro-forma investment and ROI comparisons of the several methods that a homeowner can fund and finance an installation.
 - Bruce Hampson reported on the Solarize CT program. The Commission agreed not to participate due to the very short time frame for submitting an application.
8. **District Director of Facilities** : Bruce Hampson reported on the process initiated by the First Selectman to assess the need and feasibility of establishing the position of Director of Facilities.
9. **Schedule of future meeting**. The Commission will not meet in July. The next meeting is scheduled for August 22, 2012
10. **Adjournment**. The meeting was adjourned at 9:12 pm.