

*ENERGY COMMISSION*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

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Bruce Hampson  
*Chairman*  
Richard Creeth  
*Vice Chairman*  
Karen Birck  
Hal Clark  
Patrice Gillespie  
Walter Kress  
Rob Sanders  
Steven Rosenbaum  
Peter Wrampe

**WILTON ENERGY COMMISSION  
MINUTES**

**Meeting , Monday October 1, 2012  
Library , Presidents Room  
7:00pm > 9:00pm**

**Members Present:** Bruce Hampson, Chair; Richard Creeth, Vice Chair; Rob Sanders; Hal Clark; Karen Birck; Walter Kress; Peter Wrampe; Patrice Gillespie. Jana Bertkau, WGG Representative.  
**Member not Present :** Steven Rosenbaum  
**Guest:** Steve Bell, Teacher Coach: High School Recycling Club

1. **Call to Order:** Chairman Hampson called the meeting to order at 7:03 pm
2. **Approval of Minutes of August 22, 2012 Meeting :** Rob Sanders moved and Richard Creeth seconded a motion to approve the Minutes. The Minutes were approved unanimously.
3. **Welcome Steve Bell:** Chairman Hampson welcomed Steve Bell to the meeting.
4. **General Update :** Chairman Hampson briefed the Commission on the following
  - System to control lights at the Stadium and playing fields and to bill for the electrical usage
  - Electric Car presentation at the Library on September 9. This was the first in an Environmental Speaker series sponsored by Wilton Go Green Inc. Hal Clark presided at a Ribbon Cutting for the Library EV Station.
  - IKEA in New Haven will install a one megawatt Solar installation, the largest in CT.
  - CEFIA has introduced PACE; a program to provide funding for commercial energy upgrades with low interest loans.
5. **W.G.G Report:** Jana Bertkau
  - Jana invited Steve Bell, High School teacher coach to the Recycling Club. Steve described the work of the Club and their interest in participating in a Student Environmental Award competition sponsored by Wilton Go Green Inc.
  - The WGG has agreed to sponsor a 2013 Green Festival to be held on May 5, 2013
  - Jana announced a WGG sponsored Green Speaker Series to be held at the Library
6. **Connecticut Clean Energy Communities Program :** Patrice Gillespie gave a Power Point presentation on the 2012 CT Clean Energy Communities program
  - Wilton has subscribed to the CT Clean Energy Communities since 2007. The new plan has been greatly expanded to include Energy Conservation.

- The formal introduction of the detailed plan by the State is scheduled for November 2013.

**7. CCM ( CT Conference of Municipalities ) Solar Power Purchase Agreement (PPA) program update.**

- Bruce Hampson briefed the Commission on the status of this program.

**8. Solar opportunity press article update :** Steve Rosenbaum was not present so Bruce Hampson briefed the Commission on this subject.

- The Wilton Bulletin expressed interest in doing an article on the Residential and the Municipal Solar opportunity programs.
- Bruce Hampson and Peter Wrampe will meet with their reporter on October 18.

**9. Gas Energy update :** Walter Kress briefed the Commission on the latest status.

- Yankee Gas will appoint a Project Manager for the Wilton project in four to six weeks
- The property title issues along River Road appear to be close to final resolution.
- It is anticipated that the Gas line will be laid beginning in May or June 2013 and continue through to the High School.

**10. Schedule of next meeting :** The tentative date for the next meeting is October 24.

**11. Adjournment :** The meeting was adjourned at 9:20 PM